

TOWN OF MADAWASKA

328 St. Thomas Street, Suite 101, Madawaska, Maine 04756-1299
Tel — (207) 728-6351 • Fax — (207) 728-3611

Madawaska Board of Selectmen Meeting Minutes

Monday May 22, 2017 @ 5:15 PM

Madawaska Town Office Council Chambers

SELECTMEN PRESENT: Brian Thibeault; Chairman, Donald Chasse, Chad Carter, Denise Duperre

TOWN MANAGER: Ryan D. Pelletier

RECORDING SECRETARY: Nathalie Morneault

OTHER PRESENT: Gerald Ouellette, Richard and Ann Cayer, Kevin Dube, Amy Ouellette, Jessica Pelletier, Danny Chasse, Mike Cyr – Surveyor, Paul Lausier, Kevin Deschaine, Priscilla Cannan

Chairman Thibeault calls the meeting to order at 5: 15 p.m. and establish a quorum with selectmen Chad Carter, Denise Duperre and Donald Chasse.

Article 1 To consider the meeting minutes of May 1, 2017 & May 16, 2017.

Time 5:16 p.m. Denise Duperre motions to approve the minutes of May 1, 2017 & May 16, 2017. Chad Carter seconds the motion. All board members are in favor and the motion carries.

Article 2 To consider the Treasurer Warrant(s).

Time 5:18 p.m. Don Chasse motions to approve the Treasurer Warrant; Chad Carter seconds the motion. All board members are in favor and the motion carries.

Article 3 To consider a period of public participation.

A Resident voiced his concern about a request on freedom of information act.

Out of Order

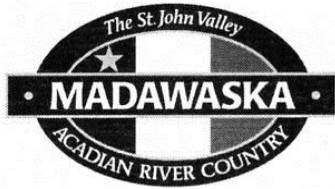
Article 4 To consider adjustments to the agenda.

Other Business: Mrs. Priscilla Cannan approached the board for lines on the pickleball court at the beach area at the lake.

Article 5 To consider a presentation from Michael Cyr regarding the survey of the Madawaska and Frenchville Town Line.

Mike Cyr – surveyor, presented the board with a draft of a map regarding the survey of the Madawaska and Frenchville Town line.

Article 6 To consider the bids received for paving and a proposal for paving projects over the next four years.



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Town Manager and Board Members discussed concerns regarding issues from previous paving projects. The issues were regarding quality, timing, overlaying of tar and calculation issues. The board would like the following understanding made clear to the lowest bidder the following:

1. Public works will be on site monitoring at all times
2. Workmanship – Company aware of their equipment, laying or temperature of tar, performance
3. Due to a previous meeting with Yves Lizotte with the Town Manager, Trombley was made well aware of previous issues in years passed.
4. If the town should see the previous issues from the pass arise, the town will put a stop to the paving until issue is fixed or re-award the bid to another company.
5. The town reserves the right that if paving is not meeting satisfactory, the town will put a stop to the project and reconsiders how to move forward.
6. Proper documentation will be made if anything should arise.

Time 6:00 p.m. Donald Chasse awards Trombley with the lowest bid for paving and gives Kevin Dube authority as a representative of the town to oversee the project. Denise Duperre seconds the motion. All board members are in favor and the motion carries.

Time 6:08 p.m. Chad Carter motions to approve the priority of the roads as listed. Denise Duperre seconds the motion. All board members are in favor and the motion carries.

Article 7 To consider discussion regarding the proposed Ambulance Agreements with the Towns of St. Agatha and Frenchville.

Time 6:16 p.m. Denise Duperre motions to accept proposed ambulance agreement with the towns of St. Agatha and Frenchville. Chad Carter seconds the motion. All board members are in favor and motion carries.

Article 8 To consider discussion with the Ambulance Director about the purchase of a new ambulance.

The board tabled discussion regarding the purchase of a new ambulance pending more information.

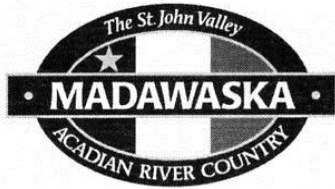
Article 9 To consider the proposed EBT section of the DRAFT personnel policy.

Time 6:28 p.m. Chad Carter motioned to approve the proposed EBT section of the draft of the personnel policy. Denise Duperre seconds the motion. All board members are in favor and motion carries.

Article 10 To consider discussion regarding panhandling and restrictions of use.

Discussion was made regarding panhandling on private property and public places.

Article 11 To consider a request from the fire department regarding membership rates at the community gym for active members of the fire department.



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Time 6:35 p.m. Donald Chasse motions to approve the fire department having a membership rate at the community gym at 50% rate. Denise Duperre seconds the motion. All board members are in favor and motion carries.

Article 12 To consider an abatement of property taxes (Title 36 MRSA Section 841) and sewer abatement.

Time 6:36 p.m. Chad Carter motions to approve the abatement of property taxes requested by Brian Dionne. Denise Duperre seconds the motion. All board members are in favor and motion carries.

Time 6:37 p.m. Chad Carter motions to approve the abatement of sewers requested by Ricky Nadeau. Denise Duperre seconds the motion. All board members are in favor and motion carries.

Article 13 To consider the resignation of the Town Manager and discussion regarding transition.

Time 6:39 p.m. Donald Chasse motions to accept the resignation of the town manager. Denise Duperre seconds the motion. All board members are in favor and motion carries.

Article 14 To consider a proposed MOU with the Madawaska Public Library.

Time 6:53 p.m. Donald Chasse motioned to accept the Memorandum of Understanding with the Madawaska public library. Denise Duperre seconds the motion. All board members are in favor and motion carries.

Article 15 To consider any other business before the Board of Selectmen.

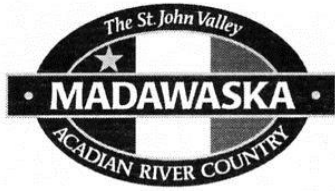
Time 6:55 p.m. CVDG Grant – Denise Duperre motions to accept the CVDG grant. Chad Carter seconds the motion. All board members are in favor and motion carries.

Time 6:58 p.m. USDA Water and Waste System Grant Agreement – Don Chasse motions to accept the USDA agreement. Denise Duperre seconds the motion. All board members are in favor and motion carries.

Article 16 To consider an executive session to discuss Twin Rivers Assessment Committee report pursuant to Title 1 §405(6)(C).

Donald Chasse motions to enter into Executive session at 7:02 p.m.; Chad Carter seconds the motion. All Board members are in favor and the motion carries.

Donald Chasse motions to exit Executive session at 7:33 p.m.; Chad Carter seconds the motion. All Board members are in favor and the motion carries.



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No post-executive action was made.

ADJOURNMENT

Donald Chasse motions to adjourn meeting of May 22, 2017; Chad Carter seconds the motion. All Board members are in favor and the motion carries.