

# TOWN OF MADAWASKA

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

## EMERGENCY

### Madawaska Board of Selectmen Meeting Minutes

Monday June 26, 2017, 11:00 AM

### Madawaska Town Office Council Chambers

**SELECTMEN PRESENT:** Brian Thibeault; Chairman, Donald Chasse, Denise Duperre, Brenda Theriault, Alan Nash-Pelletier

**TOWN MANAGER:** Gary M. Picard

**RECORDING SECRETARY:** Nathalie Morneault

**OTHERS PRESENT:** Suzie Paradis, Dana Gendreau, Julie Corey & Dave Spooner (NMDC)

**Chairman Thibeault calls the meeting to order at 11:01 a.m.; a quorum is established with the following Board members present: Brian Thibeault, Donald Chasse, Denise Duperre, Brenda Theriault, and Alan Nash-Pelletier.**

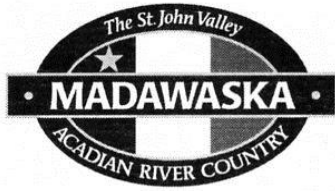
Article 1 - To consider an executive session pursuant to: "1 M.R.S.A. ss 405(6)(C)" to discuss a business presentation / loan request from the UDAG Loan Program.

**Denise Duperre motion to enter into Executive session at 11:02 a.m.; Brenda Theriault seconds the motion. All Board members are in favor and the motion carries.**

**Denise Duperre motions to exit Executive session at 12:32 p.m.; Brenda Theriault seconds the motion. All Board members are in favor and the motion carries.**

**Time 12:33 p.m.** Donald Chasse motion that the towns position on this UDAG loan for Health 2 Humanity Corporation which will be a \$50,000 loan. This loan will have a 6 month moratorium (first payment will start 6 months after closing). We will provide \$15,000 up front; the second payment will be based on commitment from other financial institution's involved with this transaction, and the third disbursement will be on or after the closing date. We will waive the life insurance requirement. We will ask for a personal guarantee from John and his company. We will work out details to attach a tenant lease payment as a requirement. We will also work out details if a junior investment/investor that would provide certain pieces of equipment if that is possible we will work that out in our agreement (collateral). Amounts are \$15,000/\$15,000/\$20,000. Denise Duperre seconds the motion. If anything needs to be readdressed, Suzie will get back to the board as soon as possible for re-adjustments. All Board members are in favor and the motion carries.

Article 2 – To appoint a member of the Board of Selectmen to the Valley Recycling Facility (VRF) Board of Directors.



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No appointments were made.

**Time 12:40 p.m.** Brenda Theriault motioned to table article until next board meeting. Denise Duperre seconds the motion. All board members are in favor and the motion carries.

**Article 3 –** To consider the revised Earned Benefit Time (EBT) policy recommendations.

**Time 12:50 p.m.** Donald Chasse motion was to adopt as amended today the following as described in the chart. Carry over hours were amended from 48 hours to 64 hours. Brenda Theriault seconds the motion for discussion. 4 Board members are in favor, and Brenda Theriault abstains.

0-2 Years	14 days
3-6 Years	20 days
7-12 years	25 days
13-16 years	30 days
17-24 years	35 days
25 + Years	38 days

**Article 4 -** To consider any other business before the Board of Selectmen.

Issue with State Liquor License – Town Manager will be in contact with State inspector due to Sponsorship, liabilities, and insurances.

Personnel Policy as a whole- Donald Chasse motions to approve the overall updated personnel policy. Denise Duperre seconds the motion. 3 are in favor, Alan Nash-Pelletier and Brenda Theriault abstains from the vote. Motion carries.

**Next meeting: July 17, 2017 at 4:45 p.m.**

### ADJOURNMENT

Brenda Theriault motions to adjourn at 1:11 p.m. Alan Nash-Pelletier seconds the motion. All Board members are in favor and the motion carries.