



TOWN OF MADAWASKA
328 St. Thomas Street Suite 101, Madawaska, Maine 04756
207-728-6351

**Madawaska Board of Selectmen Meeting Minutes
Tuesday November 13, 2018 at 4:30 PM
Madawaska Town Office Council Chambers**

SELECTMEN PRESENT: Denise Duperre; Chairman, Donald Chasse, Brenda Theriault, Danielle Campbell, Alan Nash-Pelletier

TOWN MANAGER: Gary M. Picard

RECORDING SECRETARY: Nathalie Morneault

OTHER PRESENT: Gerald Ouellette, Morgan Mitchell

Chairman Duperre calls the meeting to order at 4:30 p.m. and established a quorum with Selectmen Donald Chasse, Brenda Theriault, Danielle Campbell and Alan Nash-Pelletier.

Article 1 To consider the October 22, 2018 Board of Selectmen meeting minutes.

4:32 P.M. **Alan Nash-Pelletier motions to accept the minutes of October 22, 2018. Brenda Theriault seconds the motion. All board members are in favor and motion carries.**

Article 2 To consider a period of public participation.

No Public Participation

Article 3 To consider other business and adjustments to the agenda.

1. To Consider a Letter of Retirement

4:34 P.M. **Donald Chasse motions to accept with regret the letter of retirement from Yves Lizotte. Danielle Campbell seconds the motion. All board members are in favor and motion carries.**

2. ATV Public Road Access

Discussion regarding Public Road ways where access is given to ATVs. The Town does not have authority to regulate speed limits or access for ATVs.

Table Other Business Article 3 & 4 and re-visit as Article 11

Article 4 To Consider the Treasurers Warrants.

4:42 P.M. **Brenda Theriault motions to accept the Treasurers Warrants. Danielle Campbell seconds the motion. All board members are in favor and motion carries.**

Article 5 To Consider a Recommendation by the Madawaska Planning Board to the Board of Selectmen for the Town to accept a Developed Private Road known as "Fairfield Street" to become a public way.

Town Manager would recommend going forward with a public hearing /town meeting.

Article 6 To Consider a Real Estate Abatement Request for Real Estate account # 92.

4:50 P.M. **Alan Nash-Pelletier motions to approve the Real Estate Abatement request of \$15.96 for account #92. Danielle Campbell seconds the motion. All board members are in favor and motion carries.**



TOWN OF MADAWASKA
328 St. Thomas Street Suite 101, Madawaska, Maine 04756
207-728-6351

Article 7 To Consider a Real Estate Abatement by the Town for Real Estate account # 1596, Town owned property due to a billing error.

4:51 P.M. **Brenda Theriault motions to approve the Real Estate Abatement request of \$3,739.02 for account #1596, due to billing error. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

Article 8 To Consider a Games of Chance License Application for the American Legion Post 147.

4:52 P.M. **Donald Chasse motions to approve the Games of Chance License Application for the American Legion Post 147. Brenda Theriault seconds the motion. All board members are in favor and motion carries.**

Article 9 To Consider a Liquor License Renewal Application for the American Legion Post 147.

4:53 P.M. **Danielle Campbell motions to approve the Liquor License Renewal Application for the American Legion Post 147. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

Article 10 To consider updates on Grand Plan Madawaska.

- All committees of the Grand Plan Madawaska will meet on December 10 to meet with Lark.

Article 11 **Out of Order Other Business**

3. To Consider a request by the Twin Rivers Paper Company to be granted a deeded easement for a Buried Propane Utility Line to be located across Bridge Street, Mill Street, and North 13th Avenue.
4. To Consider a November 21, 2018 Special Town Meeting Warrant for the Twin Rivers Paper Co. buried propane utility line easement on Bridge Street, Mill Street, and North 13th Avenue.

5:07 P.M. **Donald Chasse motions to accept the Special Town Meeting Warrant for the Twin Rivers Paper Co. buried propane utility line easement project. Danielle Campbell seconds the motion. All board members are in favor and motion carries.**

ADJOURNMENT

Danielle Campbell motions to adjourn at 5:08 P.M.; Brenda Theriault seconds the motion. All board members are in favor and motion carries.