



TOWN OF MADAWASKA
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Madawaska Board of Selectmen Meeting Minutes
Monday September 25, 2017 at 4:45 PM
Madawaska Town Office Council Chambers

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

TOWN MANAGER: Gary M. Picard

RECORDING SECRETARY: Nathalie Morneault

OTHER PRESENT: Gerald Ouellette, Paul Lozier, Phyllis Levesque, Ricky Nadeau, Dana Gendreau, Kevin Dube, Denise Thibeault, Gil Dionne, Mark Madore

Chairman Thibeault calls the meeting to order at 4:45 p.m. and to establish a quorum with Selectmen Donald Chasse, Alan Nash-Pelletier, Denise Duperre, and Brenda Theriault.

Article 1 To consider the meeting minutes of August 21, 2017.

4:46 p.m. Denise Duperre motions to approve the minutes of August 21, 2017. Brenda Theriault seconds the motion. All board members are in favor and the motion carries.

Article 2 To consider a period of public participation.

A resident voiced to be put on next month's agenda regarding an ordinance.

A resident voiced gym equipment needing repairs.

A resident gave updates regarding the softball field on French Street.

A resident voiced concerns regarding a cease harassment order and parking tickets.

Article 3 To consider adjustments to the agenda.

The board would like to see other business added to the agenda.

A letter of resignation was given to the Town Manager after the agenda was posted. It will be read with Article 6.



- Article 4** To consider an abatement request for tax account 2071 by Philip & Claire Fongemie.
- 4:55 p.m.** Donald Chasse motions to accept the Abatement Application by Philip & Claire Fongemie for the amount of \$1,542.75. Denise Duperre seconds the motion. All board members are in favor and the motion carries.
- Article 5** To consider an abatement request for sewer account 72800 by Francine & Jolyn Michaud.
- 4:56 p.m.** Denise Duperre motions to accept the Sewer Abatement Request by Francine Michaud for the amount of \$145.59. Brenda Theriault seconds the motion. All board members are in favor and the motion carries.
- Article 6** To consider a Letter of Resignation from Grounds & Maintenance Director Gerald Ouellette.
- 4:59 p.m.** Brenda Theriault motions to accept with regret a Letter of Resignation from Gerald Ouellette. Alan Nash-Pelletier seconds the motion. All board members are in favor and the motion carries.
- 5:02 p.m.** Donald Chasse motions to accept the Letter of Resignation from the Ambulance Director, Daniel Chasse. Denise Duperre seconds the motion. All board members are in favor and the motion carries.
- Article 7** To consider setting the 2017 mill rate and Tax Commitment.
- 5:26 p.m.** Donald Chasse motions to set the 2017 mill rate and tax commitment at 19.7. Denise Duperre seconds the motion. 4 board members are in favor, 1 (Brenda Theriault) opposed and the motion carries.
- Article 8** To consider 2017 Sewer Commitment.
- 5:30 p.m.** Donald Chasse motioned to move forward with the 2017 Sewer Commitment as noted in the Town book. Denise Duperre seconds the motion. All board members are in favor and the motion carries.
- Article 9** To consider a proposal to designate snowmobile access along French St. and 11th Ave. to create better snowmobile access from the Multi –Purpose Building to the Bi-centennial Park.



5:41 p.m. Donald Chasse motions to move forward in the growth of downtown for the use of recreational access. Denise Duperre seconds the motion. All board members are in favor and the motion carries.

Article 10 To consider a draft revision to section (3.8) of the Town of Madawaska Parking Ordinance.

5:56 p.m. Donald Chasse motions to table article 10. Brenda Theriault seconds the motion. All Selectmen are in favor and the motion carries.

Article 11 To consider the appointments of the Town Manager as Voting Delegate & the Board of Selectmen Chair as Alternative Voting Delegate to the MMA Annual Business Meeting in Augusta on October 4, 2017.

5:57 p.m. Donald Chasse motions to appoint Gary M. Picard (Town Manager) as a Voting Delegate and Dana Gendreau (Finance Director) as an alternate for the MMA Annual Business Meeting in Augusta. Denise Duperre seconds the motion. All Selectmen are in favor and the motion carries.

Article 12 To consider the Status of a Town issued UDAG Loan. Executive session recommended pursuant to Title 1 § 405 (6) (C).

Denise Duperre motions to enter Executive Session at 6:00 p.m.; Brenda Theriault seconds the motion. All Selectmen are in favor and the motion carries.

Denise Duperre motions to exit the Executive Session at 6:59 p.m.; Brenda Theriault seconds the motion. All Selectmen are in favor and the motion carries.

Brenda Theriault motions to write off \$5,829.32 from a UDAG loan due to Chapter 7 Bankruptcy. Alan Nash-Pelletier seconds the motion. All are in favor and the motion carries.

ADJOURNMENT

Brenda Theriault motions to adjourn at 7:02 p.m.; Denise Duperre seconds the motion. All board members are in favor and the motion carries.

Next Board Meeting: October 17, 2017 at 4:45 p.m.