

August 18, 2015

MADAWASKA BOARD OF SELECT PEOPLE MINUTES

TUESDAY, AUGUST 18, 2015 AT 6:00 P.M.

Members Present: Brian Thibeault, Chairperson, David Morin
Chad R. Carter
Vincent J. Frallicciardi,

Absent: Eric Morin

Others Present: Ross Dubois, Interim Town Manager,

Paul Lausier, Yves Lizotte, Bert LaChance, Derrick Hebert, Duane Walton, Suzie Pelletier, Ryan Pelletier, Tory Jones Bonefant, FHF, Daniel Daigle, Lise Parent, Greg Cyr

Recording Secretary: Lise Couturier

Reviewed by: Brian Thibeault, Chairperson

Chairperson Thibeault called the Public Hearing to order at 6:00 p.m.

Adoption of August 18, 2015 Minutes:

Motion to Accept made by Vince Frallicciardi, Seconded by Chad Carter

All in Favor

Motion Carries

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Articles Taken Out of Order:

No Articles were taken out of order.

Reports and/or Correspondence:

Article 1: Interim Town Manager Ross Dubois received one bid for the Service Counter Upgrade. Abatement request for the St. Thomas Church which will be discussed later at this meeting.

Code Enforcement Officer has made changes to the Building Permit Application as directed by amendments.

Motion to accept by Vince Frallicciardi, Seconded by Chad Carter

All In Favor Motion Carries

Tax Abatement request was made by Notre Dame Du Mont Carmel Parish. MOPC is no longer leased by NMMC therefore the church is asking that this be reflected on their 2014 tax bill. Although the Church failed to notify the Town of Madawaska before April 1, if these changes Motion was made to Retro Active the square footage to 2870.

Motion to accept by Vince Frallicciardi, Seconded by Chad Carter.

All In Favor Motion Carries

Items to be signed:

All Bills and Warrants were signed.

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Public Participation:

Several residents welcomed our NEW Town Manager Ryan D. Pelletier who was in attendance. Concern made for the wages of Town Manager being high but understanding that we are competitive and have someone with much experience.

Concern made about the School Budget and School in general. Resident felt the Budget is High and Population is down. Feels we should invest in our school and our town. Board members expressed excitement on plans to move forward and appreciate public dialogue and would like to see more public participation.

New Business:

Article1: Executive Session: Discussion for Economic Development for Approval of UDAG Loan. 1 M.R.S.A. § 405(6)

Motion to ENTER Executive Session at 6:30 p.m. made by Vince Frallicciardi, Seconded by Chad Carter.

All in Favor Motion Carries

Motion to EXIT Executive Session at 7:00p.m. Made by Vince Frallicciardi, Seconded by Chad Carter

All In Favor Motion Carries

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Motion made to authorize the Town Manager to sign a subordination agreement with TD Bank in the amount of \$250,000.00, subject to the subordination agreement specifically stating that the prior subordination of 2012 be reduced from \$462,500.00 to \$291,300.00 resulting in a total increase of \$78,800.00.

Motion to accept made by Vince Frallicciardi, Seconded by Chad Carter
All In Favor **Motion Carries**

Marc Albert

Motion made to approve request of Marc Albert for \$32000.00 to start his new business subject to availability of funds from our UDAG account and waiving the maximum project amount of 40% and the maximum jobs required per salary paid allowing for this loan amount.

Motion to accept made by Vince Frallicciardi, Seconded by Chad Carter
All In Favor **Motion Carries**

Article 2: Discussion with Frenchville Selectman, John Ezzy on Road Repairs to Pelletier Avenue.

Mr. Ezzy was not in attendance.

Dave Morin and Yves Lizotte will get assessment on this project. John Ezzy will be on the 9-1-15 Agenda

Article 3: Economic Development Discussion with Community Development Director.

Suzie Paradis explained the Grant process and urge anyone with grant needs to see her. She is willing to work with everyone needing grants.

Article 4: Computer Bids to be Opened

One bid was received by Raylan Lagasse of Network Solutions for three work station equipment upgrades. A bid of \$1689.97 was submitted.

Motion to accept this bid made by Vince Frallicciardi and Seconded by Dave Morin.

All In Favor Motion Carries

Unfinished Business:

No Unfinished business at this time.

OTHER BUSINESS:

Article 1: Meeting Dates

Article 2: Other Meeting Notices

Adjourn:

Motion to adjourn made by Vince Frallicciardi, Seconded by Chad Carter

All In Favor Motion Carries

Meeting Adjourned at 7:35 p.m.

Future Meeting Dates:

September 1, 2015 BOS Meeting

6:00 P.M.