

August 4, 2015

MADAWASKA BOARD OF SELECT PEOPLE MINUTES

TUESDAY, AUGUST 4, 2015 AT 4:30 P.M.

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

Others Present: Ross Dubois, Interim Town Manager,

Larry Berube, Richard Cayer, Ann Cayer, Ronald Cyr, Philip Guerrette, Sharon Guerrette, Paul Lausier, Alexandra Daigle, Richard Currier, Lisa O. Parent, Dean Gendreau, Ann Berube

Recording Secretary: Lise Couturier

Reviewed by:

Chairperson Thibeault called the Public Hearing to order at 4:30 p.m.

Adoption of July 21,2015 Minutes:

Motion to Accept made by David Morin, Seconded by Chad Carter
All in Favor

Adoption of July 16, 2015 Minutes:

Motion to Accept Minutes by David Morn, Seconded by Chad Carter.
4 In Favor, 1 Abstained – Vincent Frallicciardi

Adoption of August 3, 2015 Minutes:

Motion to Accept Minutes by Vincent Frallicciardi, seconded by Chad Carter.
All in Favor

August 4, 2015

Articles Taken Out of Order:

No Articles were taken out of order.

Reports and/or Correspondence:

Article 1: Interim Town Manager Ross Dubois has not received any applications In-House for Plumbing Inspector therefore Ad has been put in place and applications are due 8-20-2015.

Bids for Office, Service Counter Upgrades are out 8-5-2015 and are due in 8-18-2015.

Items to be signed:

All Bills and Warrants were signed.

The agreement with Aroostook County Commissioners office for Fire Protection in Bay Cruise had to be Resigned because the last agreement was lost in transition.

Application for Catering Permit to the Knights of Columbus was signed.

Public Participation:

None at this time.

New Business:

Article1: Open Oil Bids.

Three Heating oil bids were received and opened:

Dead River at 1.7314 Variable
Daigle Oil Comp. at 1.957 Fixed
JSB at 2.017 Fixed

Motion to Accept the Daigle Oil Bid made by Vincent Fralliccairdi, Seconded by David Morin.

All in Favor – Motion Carries

Article 2: Sewer Abatement Request:

Philip and Sharon Guerrette were in to see if 2 properties that were combined have to pay 2 sewer bills. It was agreed by the board that once the properties are deeded as one, the property owner is only responsible for one sewer bill. Therefore their second bill will be abated.

Motion to Null and void this bill made by Chad Carter Seconded by Eric Morin.

All in Favor Motion Carries

Article 3: Donation of School Bus to the Recreation Department from the School Department.

Motion to not Accept this Donation made by Chad Carter, Seconded by Vincent Frallicciardi

All in Favor Motion Carries

Unfinished Business:

Article1: Advertising Marketing Grant (Alison Theriault)

Tabled till August 18th, 2015. Alison Theriault was unable to attend.

Article 2: Cyr Road Property Owners Concerns

Motion to Open Cyr Road year round with the loss of 25% credit on taxes, made by Chad Carter, Seconded by Vincent Fralliccairdi

All in Favor Motion Carries

Article 3: Time Warner/Gym Update (Article for Town Meeting)

Article 1: To see if the Town will vote to authorize the Selectmen to create a Gym Reserve Account as necessary for the purpose to run the day to day operations of the Gym, Maintenance of building space and grounds, for the repairs and maintenance of said gym equipment, and to further authorize the Town to place all revenues from the membership fees back into this Gym Reserve Account. This Gym Reserve Account will be retroactive from the date of Gym opening, and will be a sub-account under Madawaska Recreation Department. In the event of any excess funds that may accumulate in this Account, these funds can be used for the Recreation Departments' Recreation Equipment purchases.

RECOMMENDED BY BOARD OF SELECTMENT

Article 2: To see if the Town will vote to authorize the Selectmen to create a Time Warner Reserve Account as necessary to put the Town's .5% of its Monthly Revenues from Time Warner's Contract into this Reserve Account. This Account will be used to purchase audio and video equipment, networking equipment, and to provide monies to do wiring in Municipal buildings. Monthly contracts for the two (2) Town's hot spots (Four Seasons, Four Corners Park) will be paid from this Account. This Account will also be used for the Town's future interconnection technology needs.

RECOMMENDED BY BOARD OF SELECTMEN

Motion to Accept both Articles made by Chad Carter Seconded by Eric Morin
All in Favor Motion Carries

Article 4: Mr. Richard Cayer

Mr. Cayer had concerns about the Annual Report book and Oversight of Military Surplus. Chairperson Brian Thibeault entertained Executive Session to discuss this.

No Motion Made.

Article 5: Lawyer Presentation Executive Session 1M.R.S.A. §405 (6) (D)

**Motion to enter Executive Session at 5:30 P.M. Made by Vincent Frallicciardi,
Seconded by Chad Carter.**

**Motion to Exit Executive Session at 7:45 P.M. Made by Vincent Frallicciardi,
Seconded by Chad Carter.**

**Motion to Adjourn at 7:46 P.M. made by Vincent Frallicciardi, Seconded by
Chad Carter.**

OTHER BUSINESS:

Article 1: Meeting Dates

Article 2: Other Meeting Notices

Future Meeting Dates:

August 7, 2015	Executive Session (Interviews)	5:30 P.M.
August 11, 2015	Special Town Meeting for the School/Town Madawaska High School Cafeteria	7:00 P.M.
August 18, 2015	BOS Meeting	6:00 P.M.
September 1, 2015	BOS Meeting	6:00 P.M.