

July 21, 2015

**MADAWASKA BOARD OF SELECTMEN MINUTES**

**TUESDAY, JULY 21, 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,**

James Dunleavy, Ronald Cyr, Bob Dunbar, Gil Dufour, Marc Albert, Ann Marie Berube, Daniel J. Daigle, Yves Lizotte, Ann Cayer, Richard Cayer, Suzie Paradis, Pete Clavette, Albert LaChance, Marie, Sarah Pelletier

**Recording Secretary:** Lise Couturier

**Reviewed by:** Brian Thibeault

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

**Adoption of 6/25/2015 Minutes,**  
Motioned by Vincent Frallicciardi, Seconded by Chad Carter

**All in Favor**

**Adoption of 07/07/2015 Minutes**  
Motioned by Vincent Frallicciardi, Seconded by Chad Carter

**All in Favor**

**Adoption of 04/06/2015 Minutes**  
Motioned by Chad Carter, Seconded by Vincent Frallicciardi

**In Favor: 3 Abstain: 2 Brian Thibeault, Eric Morin**

**Adoption of 04/21/2015 Minutes,**

JULY 21, 2015

Motioned by Chad Carter,   Seconded by Vincent Frallicciardi

**In Favor: 3       Abstain: 2   Brian Thibeault, Eric Morin**

**Adoption of 05/19/2015 Minutes,**

Motioned by Chad Carter,   Seconded by Vincent Frallicciardi

**In Favor: 3       Abstain: 2   Brian Thibeault, Eric Morin**

**Adoption of 06/02/2015 Minutes**

Motioned by Chad Carter,       Seconded by Vincent Frallicciardi

**In Favor: 3       Abstain: 2   Brian Thibeault, Eric Morin**

**Adoption of 06/23/2015 Minutes:**

Motioned by Chad Carter,           Seconded by Vincent Frallicciardi

**In Favor: 3       Abstain: 2   Brian Thibeault, Eric Morin**

**ARTICLES TAKEN OUT OF ORDER:**

**ARTICLE 8:       Advertising Marketing Grant (Marc Albert) (Suzie)**

\$1000.00 Matching advertising grant for Marc Albert, DBA/ Wheels in Motion.

Motion to Accept by Vincent Frallicciardi,   Seconded by Chad Carter

**All in Favor       Motion Carries**

**PUBLIC PARTICIPATION:**

Resident Ronald “Cy” Cyr voiced his concern about segment of Cyr Road that is not opened in the winter. Mr. Cyr wants a tax break or have this road opened year round. This will be put on a future agenda with us notifying Mr. Cyr and Ann Berube.

JULY 21, 2015

**TOWN MANGER UPDATE:**

Bids for heating oil have been sent out and are due in 08-04-2015.

**ARTICLE 1: Abatement request for Phil & Linda Bechard.**

Abatement request by Phil and Linda Bechard for the 2013 and 2014 taxes (They were taxed as Lake Shore Property, but they are NOT on lake shore).

Motion to accept Abatement request by Vincent Frallicciardi, Seconded by Eric Morin

**VOTE: All in favor**

**NEW BUSINESS:**

**ARTICLE 1: Mr. Cayer**

**TAKEN OUT OF ORDER:**

**ARTICLE 2: Public Works Road Tar Projects.**

**\*SEE NEXT PAGE\***

Yves Lizotte of the Public Works Department presented board with a list of roads and streets to be hot topped in 2015-2016:

**HOT TOP LIST 2015-2016**

**BACKROADS**

1. Gendreau Road: section #1 2425 feet in length= 450 tons.
2. Lavertu Road: Section #2 Lavertu Road from Little Mountain Road to Lavertu Rd 4 corners 6,900 feet in length= 1,280 tons.
3. Green Point Road: section 200 feet in length= 40 tons.
4. Gagnon Road: From Dufour Road passed Ronald Albert's house 925 in length feet= 180 tons.
5. Dufour Road section #2 from big culvert to Gagnon Road 440 feet in length=90 tons.

**TOTAL BACKROADS = 2040 Tons**

**HOT TOP LIST  
IN TOWN**

1. 11<sup>TH</sup> Avenue from Alder Street to 3 Barn Road with tack 4200 feet in length= 1167 tons
2. Dionne Drive off 11<sup>th</sup> Avenue 475 feet with tack= 115tons
3. 13<sup>th</sup> Avenue from Fox Street to French Street with tack 450 feet in length= 163 tons
4. Plus Fox Street intersection/13<sup>th</sup> Ave with tack 60 feet in length = 22 tons.
5. 12<sup>th</sup> Ave/French St. intersection 60 feet in length with tack= 34 tons.
6. 11<sup>th</sup> Ave/French St. intersection 50 feet in length with tack =14 tons.
7. 11<sup>th</sup> Ave/French St. going towards Pleasant St. 60 feet in length with tack= 45 tons.
8. Pleasant St. intersection/French St. 155 feet in length= 80 tons.
9. 7<sup>th</sup> Ave./French St. at intersection 75 feet in length= 28 tons.
10. North 3<sup>rd</sup> Ave. 330 feet in length= 92 tons.
11. Public Works Ave 150 feet in length=39 tons.
12. Bottom of 25<sup>th</sup> Ave/Main Street 100 feet in length= 47 tons.
13. 25<sup>th</sup> Ave. before Highland Ave 100 feet in length=33 tons.

**TOTAL IN TOWN=1879 Tons**

Motion by Vincent Frallicciardi, seconded by Chad Carter

**VOTE:** All in favor

**JULY 21,2015**

JULY 21, 2015

**ARTICLE 3: Community Gym Hours**

Extending community gym hours from 3:30 am to 10:00 pm

Motion by Vincent Frallicciardi, Seconded by Chad Carter

**Vote: All in favor**

**UNFINISHED BUSINESS:**

**ARTICLE 1. Turndown of 10 Street Lights Recommendation from the Police Department**

Deferred to later date.

No motion was made at this time.

**ARTICLE 2: Work with The Planning Board to reevaluate the sideline setbacks for high density, medium density, low density areas. Also the grandfathering of preexisting non permitted structures.**

To be continued.

No motion was made at this time.

**ARTICLE 3: Working on the town excess material auction list for August.**

List is still being worked on at this time.

No motion was made at this time.

**ARTICLE 4: Office, service counter upgrade bid**

Ross Dubois to review. Bids to go out for new counter and computers.

JULY 21, 2015

No motion was made at this time.

**ARTICLE 5: Endico Site land spread (Pollution Control Bob Dunbar)**

Sludge contract expires May 2016. Need to make a decision by November 2015 to stay with the same company or move on to a new one. If not, we are locked in for 3 years.

Motion made by Vincent Frallicciardi to use a local company and bids will go out. Seconded by Dave Morin.

**VOTE: All in favor Motion carries.**

**ARTICLE 6: Business Internship Evaluation Review Bianca Babin**

UMFK Business Internship Program was a success and we will keep in touch with UMFK  
To continue this program.

**ARTICLE 7: Lawyer Presentation**

Lawyers not present.

**ARTICLE 10: Time Warner Update cable franchise**

Section 'C' verbiage was changed so that the buyout of Time Warner will not effect our Channel 16 arrangement with them.

Motion made by Vincent Frallicciardi, Seconded by Dave Morin.

**VOTE: All in favor - Motion Carries**

JULY 21, 2015

**NEW BUSINESS:**

**Article 1 taken out of order:** Mr. Cayer

He wants to know who will be paying the bills.

Board of Selectmen cannot discuss case with Mr. Cayer until new Town Manager and Lawyers are present. Concerns are noted and will be addressed when Board of Selectmen talks with legal counsel and MMA. Ross will check to see how soon lawyers can be here for a face to face discussion.

Motion made by Eric Morin, Seconded by Vincent Frallicciardi.

**VOTE: All in favor - Motion Carries**

**Next meeting of the Board of Selectmen will be:**

<b>July 28, 2015</b>	<b>6:00 pm</b>
<b>August 4, 2015</b>	<b>4:30 pm</b>
<b>August 18<sup>th</sup>, 2015</b>	<b>4:30 pm</b>

Motion to adjourn at 7:00pm made by Vincent Frallicciardi and seconded by Chad Carter.

**Vote: All in favor - Motion Carries**

**Board of Selectmen Meeting  
July 21, 2015**

MEETING APPROVED BY:

\_\_\_\_\_  
Brian T. Thibeault, Chairman

\_\_\_\_\_  
Eric P. Morin

\_\_\_\_\_  
Vincent Frallicciardi

\_\_\_\_\_  
David Morin

\_\_\_\_\_  
Chad Carter

SUBMITTED BY:

\_\_\_\_\_  
Ross Dubois, Interim Town Manager