

**MADAWASKA BOARD OF SELECTMEN MEETING
MONDAY, OCTOBER 12, 2015
MADAWASKA TOWN OFFICE**

MEMBERS PRESENT: Brian Thibeault, Chairman, Eric Morin, Vice-Chair
Vincent Frallicciardi, David Morin
Chad Carter

OTHERS PRESENT: Ryan D. Pelletier. Town Manager

RECORDING SECRETARY: Lise Couturier

Chairman Thibeault called the meeting to order at 6:00PM and established a quorum.

Article 1: To Consider the meeting minutes of September 28, 2015.

Motion to Accept Minutes as read, made by Vincent Frallicciardi and Seconded by Eric Morin.

All in Favor

Motion Carries

Article 2: To consider adjustments to agenda

Article 5A was added.

Article 3: To consider the Treasurer Warrant(s)

Warrants were signed by Selectmen.

Article 4: To consider a period of public participation.

Richard Cayer had concerns about the Board of Selectmen Minutes not up to date on the Town of Madawaska Page. Efforts will be made to ensure they receive a copy of Minutes and Agendas. Also Richard had a concern about the camp site at the Boat Landing. He is questioning the holding tanks. He also feels this camp site is taking away from his business at Long Lake.

Motion to Cease Public Participation made by Chad Carter and Seconded by Vince Frallicciardi.

All in Favor

Motion Carries

Article 5: To consider a request for sewer abatement.

Resident Lois Muller is requesting sewer abatement due to the property not being used year round and only for sewer purposes during summer months. Because of an ordinance, if she has the sewer going to the property she will be billed the minimum cost for it.

Motion made by Vincent Frallicciardi and Seconded by David Morin to bring to the table the sewer usage ordinance at the next meeting to see if it needs to be amended.

All in Favor

Motion Carries

Article 5A: To consider a request for a liquor license renewal for The County Connection.

Motion to Approve Liquor License for The County Connection made by Eric Morin, Seconded by Vincent Frallicciardi.

All in Favor

Motion Carries

Article 6: To consider three Marketing Grant Program Applications.

Motion made by Vincent Frallicciardi and Seconded by Eric Morin to give Marketing grants for Inn of Acadia and the Voyager Lounge.

All in Favor

Motion Carries

Motion made by Vincent Frallicciardi and Seconded by David Morin to table Big Ricks' Grant request until a time when Rick Nadeau can attend the meeting.

All in Favor

Motion Carries

Article 7: To consider discussion regarding the office of Code Enforcement and related issues.

Motion to authorize Town Manager to advertise position as discussed.

Motion made by Chad Carter and Seconded by Eric Morin

Vote: Chad Carter, Eric Morin, Brian Thibeault in Favor; Dave Morin and Vincent Frallicciardi opposed.

Article 8: To consider discussion regarding the Town Manager's authority for hiring/firing employees per his Employment Contract.

Town Manager to discuss with Department Head when hiring and bring recommendation to the Board of Selectmen.

Vincent Frallicciardi motioned to accept E-mail or Phone call and must have ALL IN FAVOR votes. This motion was seconded by Chad Carter. All in favor.

Motion by Vincent Frallicciardi made that The Firing authorization will be discussed during a future executive session. Seconded by Chad Carter. All in favor.

Article 9: To consider a complaint regarding the 16th Avenue Snow Dump site.

Moot point, this has been resolved by the land owners.

Letter of Resignation was received by Roger Dionne of the Town Garage. Roger has worked for town for 30 years. He was thanked for his service and will be recognized at the Employee Appreciation Event.

Article 10: To consider the Town Manager's report.

Motion was made by Eric Morin to sell Hunting and Fishing Licenses to all residents regardless of town they live in, rescinding an out dated policy. Seconded by Chad Carter.

All in Favor

Motion Carries

Article 11: To consider an Executive Session pursuant to Title 1 § 405 (6)(E).

Motion to enter Executive Session at 7:30pm, made by Vincent Frallicciardi and Seconded by Chad Carter.

All in Favor

Motion Carries

Motion to exit Executive Session made at 7:55 pm by Vincent Frallicciardi and seconded by Eric Morin.

All in Favor

Motion Carries

Motion to Adjourn made at 7:56 pm by Vincent Frallicciardi and Seconded by Eric Morin.

All in Favor

Motion Carries

Next Board meeting Scheduled for

November 9, 2015

6:00pm

Board of Selectmen Meeting

October 12, 2015

MEETING APPROVED BY:

Brian T. Thibeault, Chairman

Eric P. Morin

Vincent Frallicciardi

David Morin

Chad Carter

SUBMITTED BY:

Ryan D. Pelletier Town Manager

