

**MADAWASKA BOARD OF SELECT PEOPLE MINUTES  
MONDAY, APRIL 6, 2015 AT 6:00 P.M.**

**Members Present:** Vincent Frallicciardi, Chairperson            Brenda Theriault  
David R. Morin    Chad R. Carter

**Others Present:** Christina Therrien, Town Manager

**Recording Secretary:** Sherry Pelletier

**Reviewed by:** Vincent J. Frallicciardi

**CALL TO ORDER:**

Chairperson Frallicciardi called the meeting to order at 6:00 p.m.

**BOARD MINUTES:**

Board Minutes: January 20, 2015 – Revision (Page 6 & 7)

**A motion was made by Selectperson Theriault to approve the revised January 20, 2015 as read; seconded by Selectperson Morin. All in favor. Carried.**

Board Minutes: February 3, 2015 – Page 3 – under Article 1 – change (to see Mr. Chasse the there is nothing) to (to see Mr. Chasse and there is nothing)

**A motion was made by Selectperson Morin to approve the February 3, 2015 Board Minutes as amended; seconded by Selectperson Carter. Chairperson Frallicciardi, Selectperson Carter, and Selectperson Morin were if favor. Selectperson Theriault abstained because she was not at the meeting. Carried.**

BOS Budget Minutes: February 3, 2015 – Page 3 – under Multi Purpose Building – change (Chair Morin) to (Selectperson Morin)

**A motion was made by Selectperson Carter to approve the February 3, 2015 BOS Budget Minutes as amended; seconded by Selectperson Morin. Chairperson Frallicciardi, Selectperson Carter, and Selectperson Morin were in favor. Selectperson Theriault abstained because she was not at the meeting. Carried.**

Board Meeting – February 24, 2015 – no changes

**A motion was made by Selectperson Morin to accept the February 24, 2015 Board Minutes as read; seconded by Selectperson Theriault. Chairperson Frallicciardi, Selectperson Theriault, and Selectperson Morin were in favor. Selectperson Carter abstained because he was not at the meeting. Carried.**

BOS Budget Minutes: February 24, 2015 – no changes

**A motion was made by Selectperson Morin to accept the February 24, 2015 BOS Budget Minutes as read; seconded by Selectperson Theriault. Chairperson Frallicciardi, Selectperson Theriault, and Selectperson Morin were in favor. Selectperson Carter abstained because he was not at the meeting. Carried.**

**ARTICLES TAKEN OUT OF ORDER:**

None

**ITEMS TO BE SIGNED:**

**Article 1: Bills and Warrants**

The Board reviewed and signed the Bills and Warrants.

**Article 2: Consent Agreement (Map 17 Lot 21A)-(Re-Vote)**

**A motion was made by Selectperson Carter to sign the consent agreement between the Town of Madawaska and Mr. Charles Pelletier (Map 17 Lot 21A) as stated in the consent agreement; seconded by Selectperson Morin. All in favor. Carried.**

**REPORTS AND/OR CORRESPONDENCE:**

**Article 1: Town Manager**

The Town Manager stated that the application for LED lighting for the Town Office has been

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sent to Efficiency Maine. If the Town is legible it would be a cost savings of \$400.00 a month.

The Town would have to invest \$29,200.00 for the lighting but the estimated rebate would be \$15,378.00.

**A motion was made by Selectperson Theriault to put an article on the warrant to put the new lighting in the Town Office Building per approval and reimbursement provided by Maine Efficiency. All in favor. Carried.**

Two emails for the Aroostook Partnership for Progress dated 03-20-2015 and 03-27-2015 for the Board's review.

Copy of the Madawaska CSO Abatement Project Update Status Report dated 06-16-2015 for the Board's review.

Several notices from the Northern Maine Development Commission referencing UDAG Loans. The Board will discuss the loans at a future meeting on April 21, 2015.

A copy of the soccer schedule from the Madawaska Recreation Department.

The Town Manager authorized the expenditure to the Police Department for the radio communication. It will cost \$1,200.00 for the company to come up and assess and \$2,200.00 to replace the cable. The total would be \$4,432.20 for the cable, antennae, service charge, and to get the system up and running. There is money set aside for communication.

The Town Manager mentioned that the intersection at 11<sup>th</sup> Avenue and French Street is dangerous because the light is not bright enough. LED lights would be much brighter. The Police Chief will research the lighting and get a cost estimate.

Mr. Dan Chasse and Christina Therrien received a letter from Mr. Christopher Albert stating that his intent to further his education as a paramedic. Mr. Albert started working as a part-time EMT in March of 2014 and full-time EMT in May of 2014. Mr. Albert stated with this paramedic level he will be better able to care for the residents of Madawaska in emergency situations.

The Town Manager mailed out the Campground License today. They are trying to resolve the leak at the tank at the Bathhouse. The question is it surface water or is there a leak at the tank?

The Town Manager informed the Board that a plow truck was involved in a minor fender bender.

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The mirror on the truck was clipped.

The advertisement in the newspaper for the bid process for the Richardo's building and equipment should be ready shortly. We are working on getting the figures for the equipment. The advertisement in the newspaper will be for the building only, the equipment only, or the building and equipment.

The Board received the By-Laws and Guidelines for the Madawaska Farmer's Market to review. Under the General Market Guidelines, under #7, the Board would like no smoking to be added to that line.

**By consensus, the Board tabled the Madawaska Farmer's Market By-Laws and Guidelines until the April 21, 2014 Board Meeting to allow them time to review the information.**

#### **Article 2: Any Other Reports**

None

#### **PUBLIC PARTICIPATION:**

None

#### **NEW BUSINESS:**

##### **Article 1: Life Insurance on the County Connection**

The Town Manager received a letter from United Insurance stating concerns that there is no life insurance on the County Connection. Chairperson Frallicciardi stated that this should have been completed prior to receiving the loan.

**A motion was made by Selectperson Morin to meet in Executive Session to discuss the Life Insurance for the County Connection; seconded by Selectperson Carter. All in favor. Carried.**

#### **UNFINISHED BUSINESS:**

##### **Article 1: Review Recommendations from the Resource Committee**

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**By consensus, the Board tabled the Resource Committee Recommendations until the next Board Meeting.**

**ADJOURN:**

**A motion was made by Selectperson Morin to adjourn at 6:50 p.m.; seconded by Selectperson Theriault. All in favor. Carried.**

**FUTURE MEETING DATES:**

April 21, 2015	BOA Executive Session	4:30 p.m.
April 21, 2015	Board Meeting – Immediately Following E.S.	
April 28, 2015	BOA Budget Meeting	5:00 p.m.
May 5, 2015	Board Meeting	4:30 p.m.
May 19, 2015	Board Meeting	4:30 p.m.

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