

Article 4: To consider a period of public participation.

No one from the public came forward at this time.

Article 11: To consider bids received for Town Surplus Property & request from Acadian Festival Committee regarding generators.

Selectmen Frallicciardi stated that we have plenty of Roaming Generators and there is no need to hold on to Surplus Property.

Article 5: To consider a request for a liquor license renewal to Long Lake Country Club.

Motion by Vincent Frallicciardi to Renew Liquor License. Seconded by Chad Carter.

All in Favor

Motion Carries

Article 6: To consider the General Assistance Ordinance Appendices for 2015.

Motion made by Vincent Frallicciardi to accept General Assistance Ordinance Appendices as read. Seconded by David Morin

All in Favor

Motion Carries

Article 7: To consider a presentation from WOWL Channel 16.

Colin Jandreau updated the board and public on the renovations at WOWL Channel 16. They are in the process of testing the Web Site and will be On Demand. They will also be burning and extra copy of meetings to be kept at the town office.

Article 12: To consider a discussion regarding the proposed finance committee by-laws and procedures.

- 1. Motion by Vincent Frallicciardi to adopt By-laws revised 9-24-2015 as read. Seconded by Chad Carter.**

All in Favor

Motion Carries

- 2. Motion to place an article at the Special Town Meeting of October 13th for the purpose of rescinding the election process for the interim finance committee**

members and to seek authorization from the voters to authorize the Board of Selectmen the authority to appoint interim finance committee members.

Article 8: To consider a presentation from Michael Cyr regarding surveying work on the Madawaska/Frenchville town line.

Mr. Cyr did attend tonight's meeting therefore no further discussion necessary.

Article 16: to consider foreclosed properties in the town of Madawaska.

1. **Motion made by Eric Morin to notify home owners with a letter allowing them 30 days to make arrangements to pay their taxes. Seconded by Chad Carter.
All in favor Motion Carries**
2. **Motion made by Eric Morin to put Richardo's up for Bids. Seconded by Chad Carter.
All in Favor Motion Carries**

Article 9: To consider a request regarding parking within the Right of Way of 21st Ave.

No action taken. Any issues with parking within the Right of Way will be at the discretion of the Police Department.

Article 10: To consider donation to the Four Corners Park for office supplies.

1. **Motion made by Chad Carter to Supply Four Corners Park with Copying of their certificates. Seconded by Vincent Frallicciardi
All in Favor Motion Carries**
2. **The Porta-Potty at the Four Corners Park is being used much more frequently and they are asking for the Town of Madawaska to help pay for cleaning the porta-potty. Four Corners Park will submit a request. No Action Needed.**

Article 13: To consider a street light request on Lakeshore Road.

Motion made by Eric Morin to install a street light by the Fire Hydrant on Lakeshore Road.

Seconded by Vincent Frallicciardi

All in Favor

Motion Carries

Article 14: To consider a request regarding traffic lights/community sign on Main Street.

Traffic lights are controlled by the DOT and can only be applied for every 2 years. Traffic Light along with Community Sign will be discussed at the Strategic Planning Meeting.

Article 15: To consider a request regarding Wi-Fi hotspot at the community gym.

Motion made by Chad Carter to put a Wi-Fi hotspot at the community gym thru Time Warner.

Seconded by Vincent Frallicciardi.

All in Favor

Motion Carries

Article 17: To consider discussion regarding renewal of sludge site operation.

We will not be renewing or Contract with Casella. We will look into teaming up with Twin Rivers for a cost savings.

Article 18: To consider an update regarding regional code enforcement with the Town of St. Agatha.

This will be discussed at the Strategic Planning Meeting to expand resources with neighboring communities and further discussion at the October 12, 2015 Board meeting.

Article 19: To Consider the Town Manager's Report.

1. Francophone and Francophile Cities Network.

Vincent Frallicciardi will attend this meeting in Quebec.

Article 20: To consider any other business before the Board of Selectmen.

Glen Daigle mentioned that a prior agreement was made to move the fence at the High School by 10 feet to accommodate the snowmobile trail access to downtown.

Motion made by Eric Morin to authorize Public Works to help the snowmobile club move this fence. Seconded by Vincent Frallicciardi.

All in Favor

Motion Carries

Article 11: Opening of Bids.

Motion to accept all highest bids except one on reserve. (Snow blower), made by Vincent Frallicciardi. Seconded by Chad Carter

Future Meetings:

October 12, 2015

6:00 P.M.

Strategic Planning Meeting to follow

Motion to adjourn made by Vincent Frallicciardi at 8:25 P.M. Seconded by David Morin

All in Favor

Motion Carries

Board of Selectmen Meeting

September 28, 2015

MEETING APPROVED BY:

Brian T. Thibeault, Chairman

Eric P. Morin

Vincent Frallicciardi

David Morin

Chad Carter

SUBMITTED BY:

Ryan D. Pelletier Town Manager