

Notices of Cure Default on UDAG Loan #0238, #5325, Premium Payments for Insurance for Policy #4285714, and Policy #BPO1934770.

Article 2: Any Other Reports

Chairperson Frallicciardi stated that the Airport Committee and NARIFF have to meet to discuss the purchase of the parcel of land from the airport. At the Wednesday meeting, NARIFF will discuss how they want to proceed. Chairperson Frallicciardi will report to the Board at the next meeting.

PUBLIC PARTICIPATION:

Mr. Guy Roy wanted to verify with the Board of Select People that the process for the paving of roads will continue to be a priority. The recommendation was to use the ½ mil strictly for paving the roads. The designation for the roads will be brought to a Town vote. Chairperson Frallicciardi stated that the CSO Projects in Town will help because after the projects are completed these roads will be resurfaced. Selectperson Morin said that he had identified the roads that need paving with Charlie Paradis. Chairperson Frallicciardi repeated that the ½ mil increase for the paving of roads will be decided by the taxpayers at the Town Meeting.

NEW BUSINESS:

Article 1: Marketing Grant Application – Zumba with Bianca

A motion was made by Selectperson Carter to table Article 1 until the next Board Meeting; seconded by Selectperson Theriault. All in favor. Carried.

Article 2: MMA Response – Executive Session with CEO

Chairperson Frallicciardi informed the Board that in speaking with Amanda in the Legal Department at the Maine Municipal Association, she stated that the Code Enforcement Officer appointment falls under the Town Manager. The Town Manager does not appoint Board Members, Board of Appeals, or Planning Board Members. The Registrar appoints the Ballot Clerks. Selectperson Morin responded that he was not clear that Department Heads fall under the Town Manager because the Town has no charter. There is no Town Policy otherwise so we have given her the ability. Selectperson Morin at the advice of Town Manager Christina Therrien to speak about this matter in an Executive Session. Chairperson Frallicciardi repeated that performance reviews fall under the Town Manager. Selectperson Carter said that this does not sit right with me. Selectperson Carter

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said we should call MMA and all be in attendance for discussion. Selectperson Theriault responded that the Board cannot just pull an employee in a meeting and talk to them. The Town Manager gave the Code Enforcement Officer a good review. Selectperson Morin answered bring Amanda up here to clarify our questions. The Town Clerk told the Board that there are 19 categories for the appointments with 60 plus employees. It is a process to swear in all the employees and sign the appointment papers. There is a general standard procedure. The Town Clerk asked if the Board could make their decision for the June 2, 2015 Board Meeting.

A motion was made by Selectperson Carter to cease discussion; seconded by Selectperson Morin. Selectperson Carter and Selectperson Morin were in favor, Chairperson Frallicciardi and Selectperson Theriault were against. Motion failed.

What appointments do you want to clarify? Selectperson Morin responded the Code Enforcement Officer. Selectperson Carter said the major reason for waiting for June 23 is to have a full Board. The Town Clerk asked if the Board could you sign the appointment papers for the Town Office Staff, the Police Department, and the Ambulance Department.

A motion was made by Selectperson Carter to ask for an accurate list for all the appointments for the Select People for the June 5, 2015 BOS Meeting; seconded by Chairperson Frallicciardi; All in favor. Carried.

The Town Clerk asked the Board if they could sign the appointment papers for the office staff. The Board agreed that they should speak with Amanda at MMA in a teleconference meeting.

Selectperson Morin amended his motion stating to approve the front staff to alleviate time constraints; seconded by Selectperson Theriault. All in favor. Carried.

Article 3: MMA Response – Signing of Appointment Papers

Discussed under Article 2 MMA Response

Article 4: Schedule Meeting with Board Chairs and Vice-Chairs

Chairperson Frallicciardi would like to schedule a meeting with the Planning Board Members and the Board of Appeals members to discuss the proper procedures at the meetings. These meetings would be open to the Public but discussion would be amongst the committee members.

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A motion was made by Selectperson Morin to schedule a meeting with committee members once the Board meets with the Maine Municipal Association Representative; seconded by Selectperson Carter. All in favor. Carried.

UNFINISHED BUSINESS:

Article 1: Mr. Wallace Talbot – Mailbox Issue

The Police Chief went to see where Mr. Talbot's mailbox is located on his property. He stated that the road is 33 feet wide so there is 16 ½ feet from the center of the road. The mailbox is at 11 feet so it is 5 feet 6 inches on the Town property. Some of Mr. Talbot's bushes would have to be trimmed so the plow trucks can turn.

Article 2: Board Participation – Memorial Parade

Chairperson Vincent Frallicciardi and Selectperson Carter will be participating in the Memorial Day Parade.

Article 3: Update – Ricardo Building and Equipment Removal Process

Gerald Ouellette facilitated the process to empty the building. Selectperson Theriault verified that a 4 sale sign should be displayed in the window.

Article 4: Update – Snow Blower Purchase (Quebec)

Chairperson Frallicciardi informed the Board that the Town did purchase the snow blower from Quebec for \$90,000.00. The blower is a 2015 with all the warranties.

Article 5: Update – Town/Chamber Internship Program

Bianca Babin has done a very good job as the intern. She has completed all the informational video clips for all the departments. She has the Town Manager and the Tax Assessor left to complete. Bianca is very articulate in her work.

A motion was made by Selectperson Carter to ask Bianca for copies of the write-ups for the Board to review; seconded by Selectperson Theriault. All in favor. Carried.

Article 6: Proposal – Heat Pumps for Town Office

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The total cost for heat pumps for the Town Office building would be \$17, 800.00 for the 6 units less the rebate of \$7,200.00 from Maine Efficiency for an ending cost to the Town of \$10,600.00. An estimate for electrical costs is \$1,200.00. Selectperson Morin suggested getting an official quote for electrical costs.

Article 7: Recommendations from Resource Committee

1. The Board had tabled because part of this was part of her contract. The Board asked her to put the mil rate increase on the warrant. New items the Town Manager worked on were the gym and the farmer's market. Chairperson Frallicciardi stated these should be mentioned at the Town Meeting to make our residents aware of this progress in the Town.
2. School – the residents will vote on budget.
3. Town Roads – question is on the warrant.
4. Intern- Bianca is continuing to meet with all departments to put on Channel 16 and she is working on a brochure for the Town of Madawaska.
5. A letter was sent out to NARAA and the Board would revisit at the next Budget Season. The Airport still will not have enough to operate. The Town will still have to pay the airport extra money.

A motion was made by Selectperson Morin to wait on the letter and see what happens with the lease; seconded by selectperson Theriault. All in favor. Carried.

6. Dissolve Budget Committee and replace with a Finance Committee is on the warrant.
7. Selectperson Morin said this is too general. There are a lot of different opinions on how the Town buildings will be used. There has to be discussion with the School Board and the Townspeople on the consolidations. Selectperson Morin recommended that the school department move to the school so the Town Office would have all the space in this building. The Board has to look into facilitating something between the two.
8. The Planning Board is working on implementing changes to the ordinances in Town. They are working on the zoning on Main Street. Chairperson Frallicciardi stated more meetings have to be scheduled to move this forward.
9. Community Development needs to continue to be addressed by promoting business in Town and creating goals and objectives.

ADJOURN:

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A motion was made by Selectperson Theriault to adjourn at 7:00 p.m.; seconded by Selectperson Morin. All in favor. Carried.

FUTURE MEETING DATES:

June 2, 2015	Board Meeting	4:30 p.m.
June 9, 2015	Time Warner Cable Franchise	3:15 p.m.
June 9, 2015	Elections (K of C Hall)	8 a.m. to 8 p.m.
June 16, 2015	Town Meeting (MHS Café)	7:00 p.m.

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