

The Board reviewed and signed the Bills and Warrants.

REPORTS AND/OR CORRESPONDENCE:

Article 1: Town Manager

Copies of two Madawaska CSO Abatement Project Updates from Woodard and Curran dated May 11, 2015 and May 25, 2015 for the Board's review.

Town Resolution – State of Maine – Community Development Block Grant – Economic Development Program Grant Application. The CDBG is for Au Jardins and Alete Salon and Spa for the amount of \$60,000.00.

A motion was made by Selectperson Morin to adopt the resolution to accept the Block Grants for Au Jardins and Alete Salon and Spa; seconded by Selectperson Theriault. All in favor. Carried.

The Town Manager received a letter of resignation from Michael Gardiner. He is relocating to Southern Maine.

A motion was made by Selectperson Theriault to accept the resignation from Michael Gardiner with regret; seconded by Selectperson Carter. All in favor. Carried.

The Town Manager received a letter of resignation from Sherry Pelletier. She is relocating to Bangor.

A motion was made by Selectperson Theriault to accept the resignation from Sherry Pelletier with regret; seconded by Selectperson Carter. All in favor. Carried.

The Town Manager received the prices for the truck from Roger Dionne (Public Works Department) – Freightliner - \$93,333.00 – Western Star - \$92,426.00.

A motion was made by Selectperson Morin to accept the three year lease for the Western Star (\$92,426.00) from Daigle and Houlton of Fort Kent; seconded by Selectperson Theriault. All in favor. Carried.

The Town Manager informed the Board that work continues on the Town Book.

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The Town Manager informed the Board that she is waiting for the results for the water test for the campground.

The Farmer's Market sign has been approved for Mike Cowie.

Letters have been sent out to local businesses asking for donations toward purchasing equipment for the gym. If a business donates their employees will receive a 25% discount on a gym membership. Chairperson Frallicciardi has donated a treadmill and elliptical machine for the gym. Dean Gendreau and Diane Boucher (Recreation Department) have been working very hard to set up the gym.

Article 2: Any Other Reports

None

PUBLIC PARTICIPATION:

None

NEW BUSINESS:

Article 1: Keybank – Collateral of Deposits

The Town Manager informed the Board that there are new banking regulations that will become in effect on June 1. The banks cannot put money into investments if there is collateral. The Town Manager said she is not comfortable if the Town does not have collateral. Keybank has no fees but Keybank does not pay interest. The Town Manager stated the Town can go out for bids, but Keybank has had great borrowing rates for the TAN. This year the Town did not have to borrow from the TAN. The Town Manager reinstated that banks cannot move money in and out like they used to because if there is no collateral banks cannot invest to earn money.

A motion was made by Selectperson Carter to pay month to month (a short period of time) without collateral and proceed with farming out and wait for bids; seconded by Selectperson Morin. All in favor. Carried.

Article 2: Community Development Town Resolution for CDBG

Discussed under the Town Manager's Report.

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UNFINISHED BUSINESS:**Article 1: Vote to ratify the Chairman's Signature for purchase of snow blower**

A motion was made to ratify Chairperson Frallicciardi's signature for the execution of the documents for the purchase of the snow blower; seconded by Selectperson Theriault. All in favor. Carried.

Article 2: Meeting with MMA/Lawyer – we will have a presentation when BOS is complete after the elections.

The Board discussed scheduling a question and answer meeting with a representative from the Maine Municipal Association at the end of the month with a full Board present.

A motion was made by Selectperson Carter to table Article 2 until the July 1st meeting; seconded by Selectperson Theriault. All in favor. Carried.

Article 3: Update – Town/Chamber Internship Program

Discussed under Articles Taken out of Order.

Article 4: Recommendations from Resource Committee, Contacted the Chair/Vice Chair to do a presentation to our BOS on the reasons for the recommendations and the process behind the recommendations

A motion was made by Selectperson Morin to table Article 4 until there is a full board to meet with the Resource Committee; seconded by Selectperson Theriault. All in favor. Carried.

OTHER BUSINESS:

Selectperson Theriault was concerned with the security at the Town Office. She recently witnessed a gentleman walking right into the area behind the counters. She suggested a door to stop the people from coming into the office area.

Selectperson Theriault wanted to make everyone aware that there is a new program called the St. John Valley Cash Mob. A business name is drawn and the goal is to have people spend \$15.00 to

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\$20.00 at the business. If anyone is interested they can contact Chris and Mindy Braley on Facebook.

EXECUTIVE SESSION:

A motion was made by Selectperson Theriault to enter into Executive Session at 5:26 p.m.; seconded by Selectperson Morin. All in favor. Carried.

A motion was made by Selectperson Morin to exit from Executive Session at 5:42 p.m.; seconded by Selectperson Theriault. All in favor. Carried.

Article 1: Discussion of Financial Records for UDAG Loan under 1 M.R.S.A. § 405 (6)(F)

A motion was made by Selectperson Theriault to invite Mr. Dwayne Walton from the Northern Maine Development Commission to a meeting once there is a full Board of Select People to discuss the current UDAG loans and a status update for Ricky Nadeau; seconded by Selectperson Morin. All in favor. Carried.

ADJOURN:

A motion was made by Selectperson Theriault to adjourn at 5:45 p.m.; seconded by Selectperson Morin. All in favor. Carried.

FUTURE MEETING DATES:

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	Board Meeting (Warrant Review)	6 p.m.
June 16, 2015	Town Meeting (MMHS Cafeteria)	7 p.m.
June 23, 2015	Board Meeting	4:30 p.m.

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