



**A motion was made by Selectperson Carter to accept the March 3, 2015 Board Minutes as read; seconded by Chairperson Frallicciardi. Chairperson Frallicciardi and Selectperson Carter were for; Selectperson Morin abstained because he was not present for the meeting. Carried.**

**March 17, 2015 – Board Minutes – Page 6 – First motion was not Carried, motion failed.**

**A motion was made by Selectperson Carter to approve the March 17, 2015 Board Minutes as amended; seconded by Selectperson Morin. All in favor. 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: Liquor License for Tang's Palace**

**A motion was made by Selectperson Carter to approve the Liquor License for Tang's Palace; seconded by Selectperson Morin. All in favor. Carried.**

**Article 3: Liquor License and Special Entertainment Permit for Inn of Acadia**

**A motion was made by Selectperson Carter to approve the Liquor License and Special Entertainment Permit for the Inn of Acadia; seconded by Selectperson Morin. All in favor. Carried.**

**REPORTS AND/OR CORRESPONDENCE:**

**Article 1: Town Manager**

The Town Manager gave a copy of the letter from Attorney Robert Bellefleur sent to Mr. Dwayne Walton (NMDC) referencing Nationstar Mortgage, LLC vs. Rickey N. Nadeau and the Town of Madawaska for the Board's review.

June 16, 2015

A copy of the Aroostook Partnership for Progress Issue dated June 5, 2015 for the Board's review.

A copy of the 2015 – 2016 Road Salt Cooperative Purchase letter from the Northern Maine Development Commission.

The Town Manager and the Board discussed if it is okay to accept pre-packaged products to sell at the Farmer's Market. The Board agreed that the products have to be homemade crafts and locally grown products. The Board does not want the Farmer's Market to become a flea market.

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

There will be an Airport Meeting tomorrow to discuss the tentative contract between the airport and NARIFF. More information will be available at a future meeting.

### **PUBLIC PARTICIPATION:**

None

### **NEW BUSINESS:**

None

### **UNFINISHED BUSINESS:**

#### **Article 1: Update on Meeting for the Time Warner Cable Franchise**

There is a tentative contract for 12 years between the Town of Madawaska and Time Warner Cable. The Board would like to pursue grants (Connect Me Maine Grant) or funding to expand the territory in Madawaska to Cyr Road and Joachim Road. Colin Jandreau is looking to an agreement to add to hot spots in Madawaska which would allow visitors to acquire Wi-Fi when they are in Town. The two areas considered are the Four Corners Park and Four Seasons. Mr. Jandreau has a list of equipment needed to update the WOWL Community Station.

**A motion was made by Selectperson Carter to dedicate 1.5% for the Channel 16 Station for the period of the contract dedicating 1% for the next two years and .5% for the next two years; seconded by Selectperson Morin. All in favor. Carried.**

June 16, 2015

**A motion was made by Selectperson Morin to accept the 12 year contract between the Time Warner Cable and the Town of Madawaska with the addition of expanding the territory and the addition of two hot spots (The Four Corners Park and Four Seasons); seconded by Selectperson Carter. All in favor. Carried.**

**OTHER BUSINESS:**

Selectperson Morin wanted to recap that the ½ mil rate increase will be strictly for hot top. The residents will vote at the Town Meeting this evening.

**ADJOURN:**

**A motion was made by Selectperson Morin to adjourn at 6:38 p.m.; seconded by Selectperson Carter. All in favor. Carried.**

**FUTURE MEETING DATES:**

June 23, 2015

Board Meeting

4:30 p.m.

June 16, 2015