

**MADAWASKA BOARD OF SELECT PEOPLE  
MEETING AGENDA  
TUESDAY, MAY 19, 2015 AT 4:30 P.M.**

**CALL TO ORDER:** Vincent J. Frallicciardi, Chairperson

**BOARD MINUTES:**

None

**ARTICLES TAKEN OUT OF ORDER:**

**ITEMS TO BE SIGNED:**

Article 1: Bills and Warrants

Article 2: Quitclaim Deed – (Map 22 Lot 12A)

**REPORTS AND/OR CORRESPONDENCE:**

Article 1: Town Manager

Article 2: Any Other Reports

**PUBLIC PARTICIPATION:**

This portion of the meeting is to allow the public to inform the Board regarding their concerns. The public will be given 10 minutes to bring concerns that they may have to the Board. Additional time may be allowed if it is obvious 10 minutes is not enough time to address all concerns. Each participant will address the Board and no discussion will ensue between

Board members and participants. Please be advised that individuals addressing concerns will be placed on the Board's next regular meeting agenda unless the issue addressed is one of an emergency nature. The Chairperson or Acting Chairperson will use his/her discretion as to whether action on any particular issue should be taken at this meeting. Items regarding personnel issues or town employees cannot be discussed in open session.

**NEW BUSINESS:**

- Article 1: Marketing Grant Application – Zumba with Bianca
- Article 2: MMA Response – Executive Session with CEO
- Article 3: MMA Response – Signing of Appointment Papers
- Article 4: Schedule Meeting with Board Chairs and Vice-Chairs

**UNFINISHED BUSINESS:**

- Article 1: Mr. Wallace Talbot – Mailbox Issue
- Article 2: Board Participation – Memorial Parade
- Article 3: Update - Ricardo Building and Equipment Removal Process
- Article 4: Update – Snow Blower Purchase (Quebec)
- Article 5: Update – Town/Chamber Internship Program
- Article 6: Proposal – Heat Pumps for Town Office
- Article 7: Recommendations from Resource Committee

**OTHER BUSINESS:**

**ADJOURN:**

**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 (MMHS Cafeteria)	7:00 p.m.