

**MADAWASKA BOARD OF SELECTMEN
BOARD MEETING AGENDA
Brian Thibeault, Chairperson
Tuesday, August 4, 2015
4:30 P.M.**

**I CALL TO ORDER THE MADAWASKA BOARD OF SELECTMEN
MEETING at 4:30 August 4, 2015:
Brian Thibeault, Chairperson**

ADOPTION OF MINUTES: July 21, 2015

ARTICLES TAKEN OUT OF ORDER:

REPORTS AND/OR CORRESPONDENCE:

Article 1: Town Manager
Article 2: Any Other Reports

ITEMS TO BE SIGNED:

Article 1: Bills and Warrants

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: Open Oil Bids

Article 2: Sewer Abatement Request

Article 3: Donation of School Bus to Recreation Department

UNFINISHED BUSINESS:

Article 1: Advertising Marketing Grant (Alison Theriault)

Article 2: Cyr Road Property Owners Concern

Article 3: Time Warner/Gym Update (Articles for Town Meeting)

Article 4: Mr. Cayer

Article 5: Lawyer Presentation **Executive Session 1 M.R.S.A § 405(6)(D)**

OTHER BUSINESS:

Article 1: Meeting Date

Article 2: Other Meeting Notices

FUTURE MEETING DATES:

August 11, 2015 Special Town Meeting for the School/Town

August 18, 2015 BOS meeting

4:30 p.m.

September 1, 2015

4:30 p.m.

ADJOURN:

