

**MADAWASKA BOARD OF SELECTMEN
BOARD MEETING AGENDA
Brian Thibeault, Chairperson
Tuesday, August 18, 2015
6:00 P.M.**

**I CALL TO ORDER THE MADAWASKA BOARD OF SELECTMEN
MEETING at 6:00 August 18, 2015:
Brian Thibeault, Chairperson**

ADOPTION OF MINUTES: August 04, 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: Executive Session: Discussion for Economic Development for Approval of UDAG Loan.
1 M.R.S.A. § 405(6)

Article 2: DISCUSSION WITH FRENCHVILLE SELECTMAN JOHN EZZY ON ROAD REPAIRS TO PELLETIER AVE.

Article 3: ECONOMIC DEVELOPMENT DISCUSSION WITH COMMUNITY DEVELOPMENT DIRECTOR.

ARTICLE 4: COMPUTER BIDS TO BE OPENED

UNFINISHED BUSINESS:

Article 1:

OTHER BUSINESS:

Article 1: Meeting Date

Article 2: Other Meeting Notices:

Meeting August 25, 2015. Executive Session Title 1 M.R.S.A. 405 § (6)(E). To discuss with attorney regarding Pending Litigation and Settlement Negotiations.

FUTURE MEETING DATES:

August 18, 2015	BOS meeting	6:00 p.m.
August 25, 2015	Executive Session	5:00 p.m.
September 1, 2015		6:00 p.m.

ADJOURN:

