

**MADAWASKA BOARD OF SELECTMEN
BOARD MEETING AGENDA
Brian Thibeault, Chairperson
Tuesday, July 21, 2015
4:30 P.M.**

**I CALL TO ORDER THE MADAWASKA BOARD OF SELECTMEN
MEETING at 4:30 July 21, 2015:
Brian Thibeault, Chairperson**

ADOPTION OF MINUTES:

ARTICLES TAKEN OUT OF ORDER:

REPORTS AND/OR CORRESPONDENCE:

Article 1: Town Manager
Article 2: Any Other Reports

ITEMS TO BE SIGNED:

Article 1:

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: Mr. Cayer

Article 2: Meeting with Public Works on road tar projects

Article 3: Community Gym hours

UNFINISHED BUSINESS:

Article 1: Turndown of 10 Street Lights Recommendation from the police department

Article 2: Work with The Planning Board to reevaluate the sideline setbacks for high density, medium density, and low density areas. Also the grandfathering of preexisting non permitted structures.

Article 3: Working on the town excess material auction list for August

Article 4: Office, service counter computer upgrade bid

Article 5: Endco Site land spread (Pollution Control Bob Dunbar)

Article 6: Business Internship Evaluation Review Bianca Babin

Article 7: Lawyer Presentation

Article 8: Advertising Marketing Grant (Mark Albert) (Suzie)

Article 9: Town Manager Update

Article 10: Time Warner Update cable franchise

OTHER BUSINESS:

Article 1: Meeting Date

Article 2: Other Meeting Notices

FUTURE MEETING DATES:

July 28, 2015	Special Town Meeting	6:00 p.m.
August 4, 2015	BOS meeting	4:30 p.m.
August 18, 2015	BOS meeting	4:30 p.m.

ADJOURN: