

**MADAWASKA BOARD OF SELECT PEOPLE
MEETING AGENDA
TUESDAY, FEBRUARY 3, 2015 AT 4:30 P.M.**

CALL TO ORDER: Vincent J. Frallicciardi, Chairperson

BOARD MINUTES:

Board Meeting – December 16, 2014

Board Meeting – Executive Session – December 16, 2014

ARTICLES TAKEN OUT OF ORDER:

ITEMS TO BE SIGNED:

Article 1: Bills and Warrants

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: Sewer Bill – Lionel Chamberland
- Article 2: Fire Department Recognition Banquet – February 7, 2015
- Article 3: Request for Military Tent Use for Can Am
- Article 4: Daigle Parking Lot Agreement
- Article 5: Request from Senate President Michael Thibodeau -
Unfunded Mandates
- Article 6: Governor’s Proposed State Budget

UNFINISHED BUSINESS:

- Article 1: Review Recommendations from the Resource Committee
- Article 2: Kenneth Dionne – Tax Issue

OTHER BUSINESS:

ADJOURN:

FUTURE MEETING DATES:

February 4, 2015	Review of Governor’s Proposed Budget	6:00 p.m.
February 5, 2015	Planning Board Meeting	4:30 p.m.
February 17, 2015	Board Meeting	4:30 p.m.
February 17, 2015	BOS Budget Meeting	6:30 p.m.