

**MADAWASKA BOARD OF SELECT PEOPLE
MEETING AGENDA
TUESDAY, JANUARY 20, 2015 AT 4:30 P.M.**

CALL TO ORDER: Vincent J. Frallicciardi, Chairperson

BOARD MINUTES:

Board Meeting – November 18, 2014

Board Meeting – December 2, 2014

ARTICLES TAKEN OUT OF ORDER:

ITEMS TO BE SIGNED:

Article 1: Bills and Warrants

Article 2: Tax Abatement (Account #30770)

Article 3: Tax Abatement (PP Account #280, RE Accounts #186, 1692, 1693, 1694, 2100, 2107, 2108, 2120, 2121, 2123, 2124, 2179, 3049)

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: Tax Abatement Request: (Map 18 Lot 7A)
(Map 34 Lot 20)
(Map 34 Lot 21A)
(Map 34 Lot 22)
- Article 2: Subordination Agreement (It's All About You) Loan
- Article 3: Newly Elected Officials Workshop (January 28, 2015)
- Article 4: Code Violation – (Map 9 Lot 52)
- Article 5: Code Violation – (Map 3 Lot 27)

UNFINISHED BUSINESS:

- Article 1: Update on MUBEC Meeting
- Article 2: Update on Business Friendly Application
- Article 3: Review Recommendations from the Resource Committee
- Article 4: NMDC End of Month Report for Outstanding UDAG Loans
- Article 5: Farmers Market Property Lease
- Article 6: Tax Information on Properties Owned by Kenneth Dionne

OTHER BUSINESS:

ADJOURN:

FUTURE MEETING DATES:

February 3, 2015	Board Meeting	4:30 p.m.
February 3, 2015	BOS Budget Meeting	6:30 p.m.
February 17, 2015	Board Meeting	4:30 p.m.
February 17, 2015	BOS Budget Meeting	6:30 p.m.