

**Madawaska Special Board of Selectmen Meeting To Be Held**

**Monday December 7, 2015 @ 5:15 PM**

**At the Madawaska Town Office**

**AGENDA**

**Chairman Thibeault will call the meeting to order and establish a quorum.**

**Article 1** To consider the strategic planning document and resource committee follow up and meet with the Recreation Department and Fire Chief regarding specific long range planning for those departments, as well as Woodard & Curran engineers.

**Article 2** To consider the meeting minutes of November 9, 2015 & November 11, 2015.

**Article 3** To consider adjustments to the agenda.

**Article 4** To consider the Treasurer Warrant(s).

**Article 5** To consider a period of public participation.

**Article 6** To consider the resignation of Selectman Eric Morin.

**Article 7** To consider the election of a Vice Chairman for the Board.

**Article 8** To consider the confirmation of the Town Clerk appointment.

**Article 9** To consider the appointment of the Code Enforcement Officer.

**Article 10** To consider discussion regarding the restructuring of the sewer and public works department in relation to distribution and line maintenance responsibilities.

**Article 11** To consider proposed policies and procedures for the UDAG program.

**Article 12** To consider a liquor license renewal and special entertainment permit for the Thomas O. Cyr Post 147 American Legion.

**Article 13** To consider UDAG Marketing Grant Applications for the following:

- Orchid's Restaurant
- Big Rick's Burgers & Wings

**Article 14** To consider information from IF&W regarding boat landing and review of sites visited on November 11, 2015.

**Article 15** **To consider the Town Manager's Report**

- 2014 CDBG Business Assistant Grant Monitoring

- General Assistance Review Report
- Christmas Eve Hours

**Article 16** To consider appointments to the Finance Committee.

**Article 17** To consider an executive session pursuant to Title 1 § 405(6)(A) and Title 1 § 405(6)(D) Madawaska Police Association.

**Article 18** To consider any other business before the Board of Selectmen.

**Adjournment**