

**MADAWASKA BOARD OF SELECT PEOPLE
MEETING AGENDA
TUESDAY, APRIL 21, 2015
IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION**

PUBLIC HEARING: To consider a Liquor License and Special Entertainment Permit for Fraser Mansion “La Grande Dame de La Vallee”

CALL TO ORDER: Vincent J. Frallicciardi, Chairperson

BOARD MINUTES:

None

ARTICLES TAKEN OUT OF ORDER:

ITEMS TO BE SIGNED:

Article 1: Bills and Warrants

Article 2: Liquor License and Special Entertainment Permit for Fraser Mansion “La Grande Dame de La Vallee”

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: Plow Truck – Public Works Department

Article 2: Madawaska ATV Club – Landowner Appreciation Supper

Article 3: Madawaska School Department and the Town of Madawaska
Agreement to Create the Madawaska Community Gym

Article 4: Discussion of Town Book

UNFINISHED BUSINESS:

Article 1: Woodard and Curran – Brent Bridges

Article 2: Madawaska Farmer’s Market By-laws and Guidelines

Article 3: Heat Pumps and Maine Efficiency Lighting Program

Article 4: NARAA – Northern Aroostook Regional Airport Authority

Article 5: Town of Madawaska and the Greater Chamber of Commerce
Internship Program Outline

Article 6: General Assistance Committee – Board Member

Article 7: Madawaska Maine and the North American Francophone Cities
And Communities Network

Article 8: Certified Business Friendly – Chad Carter and Suzie Paradis

Article 9: Review Recommendations from the Resource Committee

OTHER BUSINESS:

ADJOURN:

FUTURE MEETING DATES:

May 5, 2015	Board Meeting	4:30 p.m.
May 19, 2015	Board Meeting	4:30 p.m.
June 2, 2015	Board Meeting	4:30 p.m.
June 9, 2015	Elections (K of C Hall)	8 a.m. to 8 p.m.
June 16, 2015	Town Meeting (MMHS Cafeteria)	7:00 p.m.