

**MADAWASKA BOARD OF SELECT PEOPLE
MEETING AGENDA
TUESDAY, JUNE 2, 2015 AT 4:30 P.M.**

CALL TO ORDER: Vincent J. Frallicciardi, Chairperson

BOARD MINUTES:

None

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: Keybank - Collateral of Deposits

Article 2: Community Development Town Resolution for CDBG

UNFINISHED BUSINESS:

Article 1: Vote to ratify the Chairman's Signature for purchase of snow blower

Article 2: Meeting with MMA/Lawyer we will have a presentation when BOS complete after elections

Article 3: Update – Town/Chamber Internship Program

Article 4: Recommendations from Resource Committee, Contacted the Chair/Vice Chair to do a presentation to our BOS on the reasons for the recommendations and though process behind the recommendations

OTHER BUSINESS:

EXECUTIVE SESSION:

Article 1: Discussion of Financial Records for UDAG Loan under 1 M.R.S.A. § 405 (6)(F)

ADJOURN:

FUTURE MEETING DATES:

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| June 9, 2015 | Time Warner Cable Franchise | 3:15 p.m. |
| June 9, 2015 | Elections (K of C Hall) | 8 a.m. to 8 p.m. |
| June 16, 2015 | Board Meeting (Warrant Review) | 6 p.m. |
| June 16, 2015 | Town Meeting (MMHS Cafeteria) | 7:00 p.m. |
| June 23, 2015 | Board Meeting | 4:30 p.m. |