

**MADAWASKA BOARD OF SELECT PEOPLE
MEETING AGENDA
TUESDAY, JUNE 23, 2015 AT 4:30 P.M.**

CALL TO ORDER: Vincent J. Frallicciardi, Chairperson

BOARD MINUTES:

BOS Budget Minutes – March 3, 2015

BOS Budget Minutes – March 17, 2015

BOS Executive Session Minutes – March 24, 2015

BOS Budget Minutes – April 28, 2015

ARTICLES TAKEN OUT OF ORDER:

ITEMS TO BE SIGNED:

Article 1: Bills and Warrants

Article 2: Appointment Papers

Article 3: Appointments to the Northern Maine Development Commission

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: Excise Tax Question – Peggy Grondin
- Article 2: Request to the Town – Repair Cross road
- Article 3: Use of Parks, Town Buildings, and Town Properties
- Article 4: Ambulance Department – Cardiac Monitor Purchase
- Article 5: Opening of Paving Bids
- Article 6: Request from the Acadian Festival Committee
- Article 7: Carry Forward Account – Pollution Control Plant

UNFINISHED BUSINESS:

- Article 1: Time Warner Cable Contract

OTHER BUSINESS:

ADJOURN:

FUTURE MEETING DATES:

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| July 7, 2015 | BOS Meeting | 4:30 p.m. |
| July 21, 2015 | BOS Meeting | 4:30 p.m. |