

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

**Monday November 9, 2015 @ 6:00 PM**

**At the Madawaska Town Office**

**AGENDA**

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

**Article 1** To consider the meeting minutes of October 12, 2015.

**Article 2** To consider adjustments to the agenda.

**Article 3** To consider the Treasurer Warrant(s).

**Article 4** To consider a period of public participation.

**Article 5** To consider a request for sewer abatement (Doug Cyr, Map 6 Lot 227)

**Article 6** To consider two Marketing Grant Program Applications.

- Big Rick's Burgers & Wings
- Daisie's Flowers & Gifts

**Article 7** To consider a "Shop Madawaska for the Holiday's" Promotion.

**Article 8** To consider a tourism presentation by Joe Lachance.

**Article 9** To consider discussion regarding alternates to the Northern Aroostook Regional Airport Board & the Valley Recycling Facility Board.

**Article 10** To consider a request from the Ambulance Service for a full time position.

**Article 11** To consider authorization to expend reserve funds for the Acadian Festival Golf Cart & Police Department 4X4.

**Article 12** To ratify reserve fund expenses for gym maintenance and discussion regarding gym reserve balance.

**Article 13** To consider the Town Manager's Report.

- Letters of Resignation
- Request from Madawaska Police Association
- Classification of Mill Street and Lakeshore Road
- Request from Madawaska Water District
- Employee Recognition and Holiday Celebration Dinner

**Article 14** To consider the list of foreclosed properties and tax payment arrangement agreements.

- Article 15** To consider the 2015-2016 tax commitment
- Article 16** To consider bids for the Richardo's Property.
- Article 17** To consider discussion regarding IF&W Visit on Wednesday November 11, 2015.
- Article 18** To consider appointments to the Finance Committee.
- Article 19** To consider future dates of the Board of Selectmen meetings.
- Article 20** To consider an executive session pursuant to Title 1 § 405(6)(A)(1) regarding the Business Development & Codes Director Position.
- Article 21** To consider any other business before the Board of Selectmen.

**Adjournment\***

\*The Board will remain after the regular Board of Selectmen meeting to review the draft strategic plan and related discussion.