

**MADAWASKA BOARD OF SELECT PEOPLE
MEETING AGENDA
MONDAY, APRIL 6, 2015 AT 6:00 P.M.**

CALL TO ORDER: Vincent J. Frallicciardi, Chairperson

BOARD MINUTES:

Board Meeting - January 20, 2015- Revision (Page 6 & 7)

Board Meeting – February 3, 2015

BOS Budget Meeting – February 3, 2015

Board Meeting – February 24, 2015

BOS Budget Meeting – February 24, 2015

ARTICLES TAKEN OUT OF ORDER:

ITEMS TO BE SIGNED:

Article 1: Bills and Warrants

Article 2: Consent Agreement (Map 17 Lot 21A)-(Re-Vote)

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: Life Insurance on the County Connection

UNFINISHED BUSINESS:

Article 1: Review Recommendations from the Resource Committee

OTHER BUSINESS:

ADJOURN:

FUTURE MEETING DATES:

April 21, 2015	Board Meeting	4:30 p.m.
May 5, 2015	Board Meeting	4:30 p.m.
May 19, 2015	Board Meeting	4:30 p.m.