

Madawaska Board of Selectmen Meeting To Be Held

Monday, August 29, 2016 – 5:15 PM

Madawaska Town Office Council Chambers

AGENDA

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

- Article 1** To consider the meeting minutes of July 19, 2016 and August 2, 2016.
- Article 2** To consider the Treasurer Warrant(s).
- Article 3** To consider a period of public participation.
- Article 4** To consider adjustments to the agenda.
- Article 5** To consider discussion with John Ezzy regarding Pelletier Avenue.
- Article 6** To consider a recommendation regarding snow removal from church parking lots.
- Article 7** To consider a Marketing Grant Application from Orchid's Restaurant & Guest House.
- Article 8** To consider the Undesignated Fund Balance Policy.
- Article 9** To consider a presentation from Combined Worksite Solution regarding supplemental employee benefit program.
- Article 10** To consider discussion with Pollution Control regarding anticipated Variable Frequency Drive Controller replacement.
- Article 11** To consider discussion regarding Madawaska Ambulance Daytime Standby Proposal.
- Article 12** To consider an addendum to the Town Personnel Policy regarding Section VI – Standard Work Week.
- Article 13** To consider an update regarding bathrooms in Bicentennial Park.
- Article 14** To consider a proposal from dispatch services regarding training.
- Article 15** To consider discussion with the Fire Chief regarding pumper truck replacement.
- Article 16** To consider discussion regarding the E-Time Clock Proposal.
- Article 17** To consider proposals received regarding surplus property. (Disposal of 1976 Fire Engine).

- Article 18** To consider ratifying prior board action in regards to proceeds from auctioned equipment to credit department equipment accounts.
- Article 19** To consider the 2016-2017 Sewer Commitment.
- Article 20** To consider appointments to the Planning Board and Board of Appeals.
- Article 21** To consider authorizing the Town Manager to negotiate with the Senior Citizens Club to reamortize an existing UDAG loan.
- Article 22** To consider the Town Manager's recommendation regarding random drug testing for general assistance.
- Article 23** To consider an executive session pursuant to Title 1 §405(6)(A).
- Article 24** To consider any other business before the Board of Selectmen.
- Adjournment**