

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

**Monday June 27, 2016 @ 5:15 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 June 21, 2016.

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

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

**Article 4** To consider public participation.

**Article 5** To elect a Chair & Vice Chair for 2016-2017.

**Article 6** To consider discussion with a Veterans Committee regarding the bicentennial bathrooms and Vietnam Veterans Memorial.

**Article 7** To consider Selectmen Appointments to Committees and Departments.

**Article 8** To consider an executive session pursuant to Title 1 § 405(6)(E) regarding Consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, pending or contemplated litigation, settlement offers and matters where the duties of the public body's or agency's counsel to the attorney's client pursuant to the code of professional responsibility clearly conflict with this subchapter or where premature general public knowledge would clearly place the State, municipality or other public agency or person at a substantial disadvantage

**Article 16** To consider any other business before the Board of Selectmen.

**Adjournment**