

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

**Wednesday September 14, 2016 – 6:30 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 August 29, 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 a presentation of the Chief Louis Daigle Memorial Award by the Police Chief.
- Article 6** To consider a report from the Police Department Staffing Review Committee.
- Article 7** To consider a request from the Police Department to expend from the Asset Forfeiture Fund to purchase a patrol vehicle.
- Article 8** To consider a request from Nelson Henry regarding tax acquired property located on Lake Shore Road.
- Article 9** To consider the voting credentials for the MMA Annual Business Meeting.
- Article 10** To consider a resignation from the Madawaska Ambulance Service.
- Article 11** To consider the General Assistance Ordinance Appendices for 2016-2017.
- Article 12** To consider a Credit Card Use Policy for the Town of Madawaska.
- Article 13** To consider a resignation from the Planning Board.
- Article 14** To consider an executive session pursuant to Title 1 §405(6)(A) & Title 1 §405(6)(H).
- Town Manager Performance Evaluation
  - Code Enforcement discussion regarding an enforcement issue
- Article 15** To consider any other business before the Board of Selectmen.

**Adjournment**