

Madawaska Board of Selectmen Meeting To Be Held

Tuesday, December 20, 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 November 14 & November 28, 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 appointments to the following committees:

- Airport Authority
- Valley Recycling
- Charter Commission
- Planning Board

Article 6 To consider the following applications for abatement of property taxes & sewer:

- Ghislain Levesque/Estate of Wilfred Levesque
- Robert Corey
- Tree Growth Abatements
- Joseph & Diane LaChance
- Jacqueline Ritz
- Dwayn E. Plourde
- David Morin, Gateway LLC
- Roland Albert (sewer)

Article 7 To consider the employee appreciation policy for the Town of Madawaska.

Article 8 To consider donations of equipment to the Town from the Madawaska Police Association and the Madawaska School Department.

Article 9 To consider the appointment of the Hazardous Materials Director.

Article 10 To consider supplemental tax bills for properties enrolled in the Town's Tax Increment Financing District.

- Article 11** To consider information regarding Recreational Marijuana and Municipal Moratorium Ordinances.
- Article 12** To consider a resignation from the Board of Appeals.
- Article 13** To consider a proposal to change the UDAG Loan program guidelines.
- Article 14** To consider an agreement between the Madawaska Water District and the Town of Madawaska for use of the booster pump station.
- Article 15** To consider discussion regarding traffic lights, street lighting and downtown area improvements.
- Article 16** To consider discussion regarding Notice of Claim served on the Town of Madawaska and several current and former town employees and officials by Richard & Ann Cayer.
- Article 17** To consider any other business before the Board of Selectmen.
- Article 18** To consider an executive session to consider a poverty abatement (Title 36 §841).
- Article 19** To consider an executive session to discuss the position of Pollution Control Superintendent (Title 1 §405(6)(A)(1)).
- Article 20** To consider an executive session to discuss the position of Police Chief (Title 1 §405(6)(A)(1)).

ADJOURNMENT