

**TOWN OF MADAWASKA
RETURN OF SPECIAL TOWN MEETING
September 14, 2016 at 5:15PM**

Article 1 To choose a moderator to preside at said meeting.

MODERATOR: John Ezzy

NOMINATION BY: Vincent Frallicciardi

SECONDED BY: Denise Duperre

MOTION TO CEASE NOMINATION: Vincent Frallicciardi

SECONDED BY: Donald Chasse

Article 2 To see if the Town will vote to authorize up to \$30,000 from the Town's undesignated fund balance for the purpose of providing payment and other anticipated costs as the Town's portion of an anticipated settlement agreement with a former town employee.

RECOMMENDED BY BOARD OF SELECTMEN

MOTIONED BY: Vincent Frallicciardi

SECONDED BY: Chad Carter

SO VOTED

(4) WERE IN FAVOR

(1) WAS OPPOSED

MOTION TO ADJOURN: Vincent Frallicciardi

SECONDED BY: Denise Duperre

MEETING ADJOURNED AT: 5:23 PM

COPIED BY: AMY OUELLETTE, TOWN CLERK
SEPTEMBER 15, 2016

A TRUE ATTESTED COPY:



Amy Ouellette, Town Clerk

