

**Madawaska Board of Selectmen Meeting to Be Held at The
Madawaska Town Office Board Chambers
September 6, 2022
5:30 pm
AGENDA**

Board of Selectmen Chairman Richard Dionne will call the meeting to order and establish a quorum.

- Pledge of Allegiance.
- Public Participation.

This portion of the meeting is to allow the public to inform the Board regarding their concerns. Public Participation is limited to ten minutes, of which two minutes will be allotted individually. Please be advised that individuals addressing concerns will be placed on the Board's next regular meeting agenda unless the issue addressed is one of an emergency nature. The Chairperson or Acting Chairperson will use his/her discretion as to whether action on any particular issue should be taken at this meeting. Items regarding personnel issues or town employees cannot be discussed in open session.

ARTICLES OF BOARD OF SELECTMEN OF BUSINESS

- Article 1 To Consider Other Business and Adjustments to the Agenda.
- Article 2 To Consider the Board Meeting Minutes of August 9, 2022.
- Article 3 To Consider the Treasurer's Warrants.
- Article 4 To Consider a Complaint by for the Board to Require Personal Property be Removed from the Easterly Side of the Undeveloped Grand-Maison Road Abutting the Central Building Supply Building Materials Lot.
- Article 5 To Consider A PPI Phase Letter of Commitment for the Village Partnership Initiative.
- Article 6 To Consider a Funding Request by Fire Dept. Chief Soucy for Firehouse Software.
- Article 7 To Consider a Request by Fire Chief Soucy to Utilize the Forestry Truck for Travel to Bangor for the Firehouse Grant Review.
- Article 8 To Consider a Request by Facilities Maintenance Director Beaulieu to Discontinue Tent Rentals.
- Article 9 To Consider Authorization to the Town Manager to Execute a Property Transfer Deed to Fish River Rural Health for a Portion of the Town Owned Mid-Town Plaza Property located on Tax Map 3, Lot 70.
- Article 10 Correspondence Regarding the Aroostook County Broadband Initiative.
- Article 11 Review of the Town Employee COVID Leave Policy.
- Article 12 To Consider a Request to Purchase a Tax and Sewer Lien Acquired Property.
- Article 13 To Consider Bids Received for a Town Land on Aspen Road, Tax Map 23 Lot 11.

Article 14 To Consider an Interim Ambulance Dept. Call-in Stipend Option for Employees During Hospital Transfers.

Article 15 To Consider the Appointment of a Committee for the Bi-Centennial Park Gazebo Project.

Adjourn