

**Madawaska Board of Selectmen Meeting to Be Held at The
Madawaska Town Office Board Chambers**

April 12, 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 March 17, 21 and 31, 2022.
- Article 3** To Consider the Treasurer's Warrants.
- Article 4** To Consider a Proclamation to Declare May 2022 as Community Action and ACAP Month in Madawaska.
- Article 5** To Consider the Amended Caribou Solar Power LLC Tariff Agreement.
- Article 6** To Consider a Request for the Board of Selectmen to Place a Local Food Sovereignty Ordinance on the Annual Town Meeting Warrant for Consideration by the Townspeople.
- Article 7** To Consider an Update by the Code Enforcement Officer Regarding Updated Permit, Variance and Appeal Applications, and Associated Fees.
- Article 8** To Consider an Approval for a Shortened Nomination Period for One Vacant Position on the School Committee, as authorized by M.R.S.A 30-A 2528 (4)(E).
- Article 9** To Consider a Request by the Public Works Dept. to Transfer Funds from the Road Projects Reserve Account.
- Article 10** To Consider a Request by the Parks & Recreation Dept. to Transfer Funds from the Fitness Center Equipment Reserve Account to Purchase a New Water & Bottle Filling Fountain.

Adjourn