

Madawaska Board of Selectmen Meeting To Be Held

Monday July 22, 2019

4:15 pm

Madawaska Town Office Council Chambers

AGENDA

Chairman Don Chasse will call the meeting to order and establish a quorum.

- Article 1** Pledge of Allegiance.
- Article 2** To Consider Other Business and Adjustments to the Agenda.
- Article 3** To Consider the Treasurers Warrants.
- Article 4** To Consider the Board of Selectmen Meeting Minutes of June 24, 2019.
- Article 5** To Consider a Period of Public Participation.
- Article 6** To Consider a Letter of Resignation by Board of Selectmen Member, Danielle Levesque Campbell.
- Article 7** To Consider Two (2) Planning Board Vacancies, one (1) Three-year Term, one (1) Expiring in 2021.
- Article 8** To Consider Two (2) Board of Appeals Vacancies, one (1) Expiring in 2021, One (1) Expiring in 2022.
- Article 9** Committee Reports, NARAA & VRF.
- Article 10** To Consider the Renewal of the Madawaska / Eagle Lake Code Enforcement Officer Interlocal Agreement (annual).
- Article 11** To Consider the Renewal of the Madawaska / Grand Isle Code Enforcement Officer Interlocal Agreement (annual).
- Article 12** To Consider a Recommendation by the Police Dept. for Two (2) Street Light Requests.
- Article 13** To Consider a Proposal from Annette Daigle, Owner of a Parking Lot behind the Town Office, to Purchase the Property. Parking Lot Property Currently Subject to a 2-year Parking Lot Agreement.
- Article 14** To Discuss Options for Protecting Ash Trees in Dionne Park from the Invasive Emerald Ash Borer.
- Article 15** Manager's Report.
- Article 16** To Consider Consultations with Legal Counsel, Executive Session Recommended: 1 M.R.S.A § 405 (6)(E).

ADJOURNMENT