

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

**June 1, 2022**

**6:00 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 and Finance Committee Joint Meeting Minutes of April 16, 2022.
- Article 3** To Consider the Board Meeting Minutes of May 3, 2022.
- Article 4** To Consider the Treasurer's Warrants.
- Article 5** To Consider an Executive Session for the Purpose of Economic Development per 1 M.R.S.A § 405 (6) (C).
- Article 6** To Consider a Proposal by Comstar Ambulance Billing Services.
- Article 7** To Consider an Amendment to the Municipal Employees Personnel Policy to add Juneteenth as a Paid Holiday.
- Article 8** To Consider a Resignation of a Member of the Finance Committee.
- Article 9** To Consider the Member Appointment of the Town Manager and Alternate as Madawaska's Representative to the Northern Maine Development Commission.
- Article 10** To Consider the Nomination of Gary Picard, Madawaska Town to the Maine Municipal Association Legislative Policy Committee.
- Article 11** To Consider the Ambulance Department Request to Change MEPERS Retirement Plan for New Employees. Presentation by EMS Director Eric Cyr.
- Article 12** To Consider the 2022-2023 Annual Town Meeting Warrant.

**Adjourn**