

**Madawaska Board of Selectmen Meeting to Be Held at The
Madawaska Town Office Board Chambers
November 16, 2021
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 October 12 and 19, 2021.
- Article 3** To Consider the Treasurer's Warrants.
- Article 4** To Consider the Amended & Final Solar Supply Contract Proposals from Engie (Madawaska Solar, LLC), Novell Energy Solutions, Nordic Solar Power LLC.
- Article 5** To Consider a Phone Line Contract Proposal By Consolidated Communications.
- Article 6** To Consider Town 2021-2022 Tax Commitment.
- Article 7** To Consider the Sale of a Tax Acquired Properties.
- Article 8** To Consider Bids Received for Surplus Equipment at the Parks & Recreation Department.
- Article 9** To Consider the Adoption of an OSHA/COVID Compliant "Vaccinate or Test" Workplace Employer Policy for Town Employees.
- Article 10** Discussion Regarding Vandalism on Town Park Facilities.

Adjourn