

Madawaska Board of Selectmen Meeting To Be Held
Tuesday April 16, 2019
5:30 PM
Madawaska Town Office Council Chambers
AGENDA

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

- Article 1** Pledge of Allegiance.
- Article 2** To consider Board of Selectmen Meeting Minutes of March 11, 19, and 31, 2019.
- Article 3** To consider Treasurer Warrants.
- Article 4** To Consider any other business and adjustments to the agenda.
- Article 5** To consider a Liquor License renewal for Orchids, LLC.
- Article 6** To consider the Resignations from Madawaska Public Library Director Roger Corbin, and Finance Committee Member Mark Cyr.
- Article 7** To Consider the Appointment of Dana Gendreau, Town Finance Director to the Valley Recycling Facility Board of Directors.
- Article 8** To Consider a Design/Build Engineering Proposal by Woodard & Curran for the Downtown Revitalization Project.
- Article 9** To Consider a Renewal of the Master Service Agreement with the Project Engineer Firm, Woodard & Curran.
- Article 10** To Consider the 2019-2020 Dispatch Service Contract with the Aroostook County Sheriff Department.
- Article 11** To consider the 2019-2020 Fitness Center Rates, Business/Employee Wellness Rates Program.
- Article 12** To consider an Amended Facility Use Policy and Review of Rates for the Madawaska Farmers Market.
- Article 13** To consider the 2019-2020 Town of Madawaska, Madawaska School, and Water District (TSD) Heating Oil bids.
- Article 14** To consider a Police Department Police Car Request / Acceptance of Bids.
- Article 15** To consider a bid for a Dilapidated property at 478 Main Street, Map 3 Lot 30.
- Article 16** To consider a Sewer Abatement Request for Account # 50295.

- Article 17** To Discuss a Paving Project Cost Analysis for in Town and Out of Town Roads.
- Article 18** To Consider the 1st Preliminary 2019-2020 Department Budget Figures of the Town of Capital / Reserves, Library, Insurances Budgets, and Revenue Budgets.
- Article 19** To Consider the acquisition of real property, Executive Session Recommended; 1 M.R.S.A § 405(6)(C).

ADJOURNMENT