

Madawaska Board of Selectmen Meeting To Be Held
Monday August 19, 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 July 22, 2019.
- Article 5** To Consider the Woodard & Curran Recommendation to Award for the Downtown Revitalization Phase 1 Contract.
- Article 6** To Consider Calling a Special Election pursuant to 30-A M.R.S.A § 2528 (4)(E) on November 5, 2019 for Two Board of Selectmen Vacancies; One (1) Term ending June 2020, and One (1) Term ending June 2021.
- Article 7** To Consider the VRF and NARAA Committee Reports.
- Article 8** To Consider Two (2) Board of Appeals Vacancies, one (1) Expiring in 2021, One (1) Expiring in 2022.
- Article 9** To Consider the Withdrawal of Funds from the Fund 40 Account to Purchase Replacement Parts for the Recreation Department Tents.
- Article 10** To Consider a Recommendation by the Police Dept. for One (1) Street Light Request.
- Article 11** To Consider a State of Maine B.Y.O.B. Permit for Sept. 21 by Sue Pelletier at the Forever Young Club.
- Article 12** 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 13** Presentation by Ryan Pelletier Representing the Maine Town & City Manager's Association for the MTCMA Edward Dow Scholarship Award.
- Article 14** Manager's Report.

ADJOURNMENT