

Madawaska Board of Selectmen Meeting To Be Held
Monday July 17, 2017
4:45 PM
Madawaska Town Office Council Chambers
AGENDA

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

- Article 1** To consider the meeting minutes of May 22, 2017, May 27, 2017, June 7, 2017, & June 26, 2017.
- Article 2** To consider the 2017-2018 Board Appointments for:
- Board Chair
 - Board Vice Chair
 - Valley Recycling Inc. (VRF)
 - NARAA (airport)
 - Finance Committee
 - NMDC General assembly
- Article 3** To consider (2) three- year term appointments to the Board of Appeals for Mark L. Cyr, and Paul F. Lavoie.
- Article 4** To consider (1) three- year term appointments to the Planning Board for Michael Morin.
- Article 5** To consider the Treasurer Warrant(s).
- Article 6** To consider a period of public participation.
- Article 7** To consider adjustments to the agenda.
- Article 8** To consider twelve (12) Catering Permit Applications by the County Connection for; (5) for Music in the Park, (4) for the Acadian Festival, (1) for the Fireman’s Muster, (1) for the Morin Wedding, and (1) for the Labor Day Beach Bash.
- Article 9** To consider a Board action requesting MDOT to remove the stop sign and replace the Yield Sign at the Mill St. & Main St. intersection.
- Article 10** To consider final Board approval of the Revised EBT Policy.
- Article 11** To consider the acceptance of a Laptop Computer donation from the Madawaska School Department to the Ambulance Department.
- Article 12** To consider a Membership to the Maine Development Foundation.
- Article 13** To consider changes to the Undesignated Funds Policy.

- Article 14** To consider projects utilizing undesignated funds.
- Article 15** To Consider (2) UDAG Marketing Grant Applications. Executive session recommended Pursuant to Title 1 § 405 (405 (6) (C).
- Article 16** To consider discussion regarding UDAG program Funds. Executive session recommended pursuant to Title 1 § 405 (405 (6) (C).
- Article 17** To consider employment objectives & recommendations for the Town Manager, executive session recommended pursuant to Title 1§ 405 (6) (A).

ADJOURNMENT