

**Madawaska Board of Selectmen Meeting To Be Held  
Thursday December 12, 2019  
6:00 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 an Executive Session for Personnel Matters per: 1 M.R.S.A. § 405 (6)(A).
- Article 4** Public Participation.
- Article 5** To Consider the Treasurers Warrants.
- Article 6** To Consider the Board of Selectmen Meeting Minutes of November 19, 2019, and the Board of Selectmen / Madawaska School Committee Joint Meeting Minutes of December 2, 2019.
- Article 7** To Consider one Board of Selectmen to be Appointed to the Finance Committee.
- Article 8** To Discuss the Town's Prior Dumping of Snow in Public Ways Ordinance.
- Article 9** UDAG Business Account # 5327; To Consider Placing Insurance Coverages on Collateralized Business Equipment.
- Article 10** Updates by the Economic & Community Development Director.
- Article 11** To Consider Approval of Property Tax Account Amendments.
- Article 12** To Consider the VRF and NARAA Committee Reports.
- Article 13** Town Manager's Report.
- Article 14** To Consider an Executive Session for Economic Development Purposes per: 1 M.R.S.A. § 405 (6)(E).

**ADJOURNMENT**