

**Madawaska Board of Selectmen Meeting to Be Held at The
Madawaska Town Office Board Chambers
February 7, 2022
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 January 24, 2022.
- Article 3** To Consider the Treasurer's Warrants.
- Article 4** To Consider a Work Order Proposal by the Town's Engineer's, Woodard and Curran, for the Next Phase of Planning & Engineering of the Kmart Plaza Infrastructure & Revitalization Project.
- Article 5** To Consider a Public Information Requests Procedure & Fee Policy.
- Article 6** Correspondence Sent to Elected Officials Regarding Recent Electricity Rate Increases.
- Article 7** Correspondence from Spirit of America Foundation.
- Article 8** To Consider an Agreement for Payment in Lieu of Taxes
- Article 9** Town Manager Report.
- Article 10** To Consider an Executive Session for the Purpose of Economic Development per 1 M.R.S.A § 405 (6) (C).

Adjourn