

**Madawaska Board of Selectmen Meeting to Be Held at The
Madawaska Safety Complex
Tuesday January 12, 2021
5:30 pm
AGENDA**

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

- **Pledge of Allegiance.**
- **Public Participation; closed to in- person participation, participation via written comments.**

This portion of the meeting is to allow the public to inform the Board regarding their concerns. During Board of Selectmen meetings closed to in-person public participation, persons interested in addressing the Board shall do so by submitting written comments to the Town Manager no later than noon on the day of the Board Meeting. Comments received will be distributed to the Board and read aloud. 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. **Board Meetings can be viewed live by accessing the link on the Town's website @ www.townofmadawaska.com or www.stjohnvalley.live**

ARTICLES OF BUSINESS

- Article 1** To Consider the Board Meeting Minutes of December 15 and 18, 2021.
- Article 2** To Consider the Treasurer's Warrant's
- Article 3** To Consider the Town Six-Month Financial Expense and Revenue Reports.
- Article 4** Other Business, Board Member Updates.
- Article 5** To Consider Bids for the Fournier Road Tax Acquired property.
- Article 6** To Consider a Land Donation to the Town on Girard Street.
- Article 7** To Consider a Sewer Abatement for Account 30785.
- Article 8** To Consider an Application for Abatement of Property Taxes for Personal Property Account #248.
- Article 9** To Consider a Request by the Police Department to Replace One Police Cruiser.
- Article 10** To Consider an Executive Session for Personnel Matters per 1 M.R.S.A. § 405 (6) (A).
- Article 11** To Consider an Executive Session for Personnel Matters per 1 M.R.S.A. § 405 (6) (A).

Article 12 Update on the Offer for the Purchase Restaurant Equipment of the Former Orchids Restaurant, Assets Held by the Town of Madawaska UDAG Program.

Article 13 Manager's Report.

Article 14 To Consider Consultations with Legal Counsel, Executive Session Recommended: 1 M.R.S.A § 405 (6)(E).

Adjourn