

**Madawaska Board of Selectmen Meeting To Be Held At The
MULTI-PURPOSE BUILDING
Monday June 8, 2020
5:30 pm
AGENDA**

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

- Article 1** To Consider the Board of Selectmen Meeting Minutes of May 18, 2020.
- Article 2** To Consider a Period of Public Participation.
- Article 3** To Consider Other Business and Adjustments to the Agenda.
- Article 4** To Consider the Treasurers Warrants.
- Article 5** Update for the 11th Avenue Parking Lot / Pocket Park Easement.
- Article 6** To Consider an Update from the Public Works Director for Road Repair Projects.
- Article 7** To Consider an Update from the Recreation Department Director for Recreation Department Summer Programs.
- Article 8** To Consider a Land Use Agreement for the Sewer Department ENDICO Septage Site.
- Article 9** To Consider the Police Department Request to Change MEPERS Retirement Plan for New Officers. Presentation by Lieutenant Jamie Pelletier.
- Article 10** To Consider Three (3) Liquor License Renewal Applications for; Inn of Acadia LLC @ 384 St. Thomas Street, Chez Helen's @ 109 12th Avenue, and Tang Palace @ 405 Main Street.
- Article 11** To Consider an Executive Session per 1 M.R.S.A § 405 (6) (F) for Consultations with Legal Counsel.
- Article 12** To Consider the Town Manager's Operations Update Report.
- Article 13** To Consider the Town Manager Annual Evaluation; Executive Session Recommended per 1 M.R.S.A. § 405 (6) (A).
- Adjourn**

