Madawaska Board of Selectmen Meeting To Be Held Tuesday March 20, 2018

4:00 PM

Madawaska Town Office Council Chambers <u>AGENDA</u>

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

Article 1	To consider the meeting minutes of February 12, 2018.
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	To Consider the Renewal of the Mutual Municipal Emergency Aid Agreement with the Town of Grand Isle.
Article 6	To consider the approval of a Quitclaim Deed for Real Estate Account # 2216, Map/Lot 023-0040.
Article 7	To Consider the Appointment of the new Ambulance Department Director.
Article 8	To Consider the appointment of the Town Manager as President and Treasurer to the Madawaska Foreign Zone Corporation.
Article 9	To Consider the Transfer of funds from the Capital Expenditures Reserve to the 2019 MDOT sidewalk Project Grant Match Fund.
Article 10	To Consider an Audit Proposal by Realterm Energy as proposed by the Aroostook Municipal Association for the LED Street Light Conversion Project.
Article 11	To Consider updates on the Grand Plan Madawaska Strategic Plan.
Article 12	To consider the Monthly Manager's Report.
Article 13	To Consider a property tax abatement for account 630, Map 3 Lot 131.
Article 14	To consider the 1 st preliminary budget figures of the Town of Madawaska Pollution Control, Parks & Recreation, Safety Complex, and Municipal Building budgets.

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