

**Madawaska Board of Selectmen Meeting To Be Held**  
**Tuesday October 15, 2019**  
**5:00 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** Public Participation.
- Article 4** To Consider the Treasurers Warrants.
- Article 5** To Consider the Board of Selectmen Meeting Minutes of September 16, 2019.
- Article 6** To Consider a Liquor License Renewal Application for Big Rick's Burgers & Wings LLC.
- Article 7** To Approve a Transfer from the Pollution Control Fund to the Sewer Repair & Replacement Reserve Account, an Annual Entry as Required by the 2013 MEDEP CWSRF Program.
- Article 8** To Consider a Property Tax & Sewer Tax Abatement for Town Owned Property, RE Account # 298, and Sewer Account # 20365.
- Article 9** To Consider a Sewer Tax Abatement for Town Owned Property, Sewer Account # 10345.
- Article 10** To Consider a Sewer Tax Abatement for Town Owned Property, Sewer Account # 20185.
- Article 11** To Consider Authorization to Dispose of Tax & Sewer Acquired Properties by Bid, After First Offering to the Property to the Previous Owner as per the Requirements of Article 22 & 23 of the 2019 Annual Town Meeting Warrant.
- Article 12** To Consider Options for Hauling Dewatered Sludge from the Pollution Control Facility to the COGERNO Landfill in Green River, NB.
- Article 13** To Consider a UDAG Loan Servicing Request.
- Article 14** To Consider a National Prescription Opiate Litigation Exclusion Request.
- Article 15** To Consider the VRF and NARAA Committee Reports.
- Article 16** To Consider a Request by the Madawaska Police Association (MPA) to Abolish the Association to Become a Member of the New England Benevolent Police Association (NEBPA).

- Article 17** To Consider a Special Town Meeting Warrant for the Special Election for Two (2) Board of Selectmen Vacancies, one (1) term ending in June 2020, one (1) term ending June 2021.
- Article 18** To Consider a Request for a Culvert Crossing Modification at the Dufour Road / Factory Brook Location.
- Article 19** To Ratify the Town Manager Contract Extension Approved by the Board of Selectmen at the June 4, 2019 Board of Selectmen Meeting.
- Article 20** Public Works Road Projects Report.
- Article 21** Town Manager's Report.

**ADJOURNMENT**