

**Madawaska Board of Selectmen Meeting to Be Held at The  
Madawaska Town Office Board Chambers  
September 13, 2021**

**6:00 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 August 18, 24, and September 2, 2021.
- Article 3** To Consider the Treasurer's Warrants.
- Article 4** To Consider a Proposal by Jason Houston for a Community Solar Project.
- Article 5** To Consider an MDOT Request for Comment for a Driveway opening Permit for Linda Cyr at 276 Main Street. (Tabled from the August 18, 2021 Meeting).
- Article 6** To Consider an Update of the Town's Paving Project by the Public Works Director.
- Article 7** To Consider a Request by the Ambulance Director to Replace a Monitor in One Ambulance.
- Article 8** To Consider the Demolition of the Tax Acquired 247 Main Street Building, Project To Be Added To The Shopping Center Buildings Demolition Project Request for Proposals.
- Article 9** To Consider a Complaint by Mark Cyr Regarding Private Playground Equipment Placed on Town Owned Property.
- Article 10** To Consider a Request by the Pollution Control Department to Transfer Funds from the Sewer Undesignated Fund to Purchase a New Pump for the Pump Station Located Near Twin Rivers Paper & Bridge Street.
- Article 11** To Consider a UDAG Loan Write-off of the Former Orchids, LLC Restaurant.
- Article 12** To Consider an Application for Abatement of Property Taxes for Account #544.
- Article 13** To Consider a Request by the Sewall Engineering Company to Amend the Work Agreement for the Route 1 Sidewalk Project.

**Article 14** To Consider a Proposal by Consolidated Communications to Provide Ethernet Carrier Services to the Town's Municipal Buildings.

**Article 15** To Consider the Town's Delegate Annual Meeting Voting Delegates for Madawaska.

**Article 16** To Consider the State of Maine General Assistance Appendices A-H for October 1, 2021 – September 30, 2022.

**Article 17** To Consider the Town of Madawaska Winter Sand Bids for 2021.

**Adjournment**