

Madawaska Board of Selectmen Meeting To Be Held
Monday August 21, 2017
4:45 PM
Madawaska Town Office Council Chambers
AGENDA

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

- Article 1** To consider the meeting minutes of July 17, 2017.
- Article 2** To consider a period of public participation.
- Article 3** To consider adjustments to the agenda.
- Article 4** To consider a validated citizen petition submitted by Richard Pelletier to enact the MMA sample moratorium to “restrict retail marijuana stores, social clubs, commercial scale cultivation sites, manufacturing and testing facilities” within the borders of the Town of Madawaska as was done in both Ft. Kent and Frenchville ME.
- Article 5** To consider discussion regarding enforcement of the downtown 2 hour parking limit.
- Article 6** To consider a proposal by Madawaska Police Chief Dubois to utilize Ambulance Dept. staff to supervise prisoners held overnight in lieu of the current prisoner transport policy.
- Article 7** To consider a request by the Madawaska Police Dept. to purchase portable radios utilizing funds from the Asset Forfeiture Account.
- Article 8** To consider the Town of Madawaska Rec. Dept. Tent Rental Program activities and rates schedule.
- Article 9** To consider the MTCCA Certified Clerk of Maine achievement by Town Clerk Amy Ouellette.
- Article 10** To consider a Letter of Resignation from Scott Corriveau, Public Works Garage Foreman.
- Article 11** To consider a Deed from Donald Pelletier to the Town of Madawaska for the Cross Road lots off of Riverview Ave.
- Article 12** To consider the Maine Municipal Association Executive Committee Annual Nominations and Voting Ballot.
- Article 13** To consider an agreement with the Maine Public Employees Retirement System regarding Maine-Start Defined Contribution Plans.
- Article 14** To consider the creation and adoption of a Birch Point Beach “Electricity Access Use Policy”.

- Article 15** To consider preliminary discussion regarding the 2017-2018 mill rate.
- Article 16** To consider Board of Selectmen action to no longer exempt non-profit organizations from the Town of Madawaska Sewer Department sewage treatment rate fees.
- Article 17** To consider a Deed from James Lavertu to the Town of Madawaska for Grandview Ave. pending acceptance by the Planning Board, and the Board of Selectmen.
- Article 18** To Consider a UDAG Loan Subordination, Executive session recommended pursuant to Title 1 § 405 (6)(C).
- Article 19** To consider discussion and update from the Twin Rivers Assessment Committee (TRAC), Executive session recommended pursuant to Title 1 § 405 (6)(F).

ADJOURNMENT