

**Madawaska Board of Selectmen Meeting To Be Held**  
**Tuesday July 31, 2018**  
**4:30 PM**  
**Madawaska Town Office Council Chambers**  
**AGENDA**

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

- Article 1** To consider the meeting minutes of June 13, June 19, June 29 and July 24, 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 Maine Municipal Association 2019 Executive Committee Election Ballot.
- Article 6** To Consider the Maine Municipal Association 2019 Legislative Policy Committee Ballot.
- Article 7** To Consider two (2) three-year, and one (1) one-year appointments to the Madawaska Planning Board.
- Article 8** To Consider the appointment of one Selectmen the Northern Maine Regional Airport Authority Board for a period of one (1) year.
- Article 9** To Consider two (2) three-year appointments to the Madawaska Board of Appeals.
- Article 10** To Consider appointments to the Finance Committee:
- One Member from the Madawaska Board of Selectmen for one (1) year.
  - One Member at Large for a period of three (3) years.
- Article 11** To Consider preliminary discussion on a request by the Pelletier Island Association for the Madawaska Fire Department to provide 1<sup>st</sup> response mutual aid on Pelletier Island with the St. Agatha Fire Department.
- Article 12** To Consider a proposal by the Town Manager and the Madawaska Police Department to acquire a drug detection K9.

**Article 13** To Consider the reconfiguration of parking on 10<sup>th</sup> Avenue from parallel to angle parking, and to designate one handicap parking slot.

**Article 14** To Consider setting Board of Selectmen and Finance Committee meeting dates for the final review of the 2019 Town of Madawaska Proposed Budget.

**Article 15** To Consider a UDAG loan Re-amortization request, Executive session recommended pursuant to Title 1 § 405 (6)(C).

**ADJOURNMENT**