

## BOARD OF SELECTMEN - TOWN OF MACHIAS

FEBRUARY 26, 2014

A regularly scheduled meeting of the Machias Board of Selectmen was called to order at 6:00 PM by Chairman Aubrey Carter. In attendance were Board members Warren Gay, Danny Manchester, Glenn Davis, and Cony Upton; Town Manager Christopher Loughlin; Secretary Cathy Lord; Gwen Carter, Bob Bialotta.

### 1. MINUTES - REVIEW AND ACTION

On a motion by Danny Manchester, seconded by Glenn Davis, the Board voted to approve the minutes of the February 12, 2014 Board meeting with the following correction:

Page 4, Item #15, Paragraph #2 should read: "The Towns of Roque Bluffs and Whitneyville and the Unorganized Territories have paid their solid waste contracts and paid their fee for the year. The Board of Selectmen discussed pursuing changes for this year's contract, and concluded that there be no change for this year, but that a meeting be held in June with the other member towns to discuss changes for next year."

### 2. WARRANTS - REVIEW AND ACTION

On a motion by Danny Manchester, seconded by Warren Gay, the Board  
VOTED:

To approve municipal warrant #72 in the amount of \$15,486.41; to approve municipal warrant #73 in the amount of \$38,273.86; to approve municipal warrant #74 in the amount of \$16,467.95; and, to approve municipal warrant #75 in the amount of \$106,352.23 .

On a motion by Danny Manchester, seconded by Cony Upton, the Board  
VOTED:

To approve school warrant #34 in the amount of \$212,798.73 .

### 3. RESOLUTIONS REGARDING DOWNEAST CORRECTIONAL FACILITY & MAINE JAILS

On a motion by Danny Manchester, seconded by Cony Upton, the Board  
VOTED:

To sign a proclamation of support for the Downeast Correctional Facility.

On a motion by Danny Manchester, seconded by Warren Gay, the Board  
VOTED:

To sign a resolution condemning efforts to further consolidate Maine's jails.

#### 4. EMERA MAINE - POSTED ROADS AGREEMENT & REPAIR RATES

On a motion by Danny Manchester, seconded by Cony Upton, the Board

VOTED:

To authorize Emera Maine to access posted roads for repairs and to accept the terms and conditions for maintaining private lines.

The members of the Board signed the Emera Maine agreement.

#### 5. SIGN ORDINANCE REQUEST

Mr. Loughlin advised the Board of a request from the director of the Bay Area Chamber of Commerce asking permission for a ten second interval scrolling sign to be placed in the window of the Chamber headquarters on Main Street. The Board discussed the request and decided to disallow the request since the town's sign ordinance does not allow scrolling signs.

#### 6. MUNICIPAL REVIEW COMMITTEE - MRC RESOLUTION

The Board reviewed a resolution to continue the advancement of the post 2018 planning process for PERC.

On a motion by Danny Manchester, seconded by Warren Gay, the Board

VOTED:

To sign the municipal review committee resolution.

#### 7. BUDGET SCHEDULE CHANGE

Mr. Loughlin reviewed the revised budget schedule with the members of the Board.

#### 8. MMA REQUESTING LPC RECOMMENDATIONS - COUNTY JAILS/TAX-ACQUIRED PROPERTY

Mr. Loughlin reviewed a memo to members of the MMA's legislative policy committee concerning positions on a unified state/county corrections system and the attorney general's mortgage foreclosure recommendations.

#### 9. OTHER BUSINESS

A. Mr. Loughlin advised the Board that he will be attending a manager's interchange on March 28th in Bangor.

B. Mr. Loughlin advised the Board that two candidates were interviewed for the part-time sewer

department vacancy. Mr. Carter suggested that the Board adjourn to executive session to discuss the two candidates.

#### 10. EXECUTIVE SESSION

On a motion by Danny Manchester, seconded by Warren Gay, the Board

VOTED:

To adjourn to executive session at 6:25 PM in order to discuss a personnel issue as permitted under 1 MRSA Chapter 13 ss 405(6)(A).

On a motion by Cony Upton, seconded by Warren Gay, the Board

VOTED:

To adjourn the executive session at 6:40 PM and reconvene into regular session.

Mr. Loughlin advised the members of the Board that Mr. Thomas Briggs will be hired as the new part-time wastewater treatment plant operator.

On a motion by Cony Upton, seconded by Danny Manchester, the Board voted to adjourn the meeting at 6:48 PM.