

BOARD OF SELECTMEN - TOWN OF MACHIAS

JUNE 26, 2013 - REORGANIZATIONAL MEETING

PUBLIC HEARING

LIQUOR LICENSE APPLICATION FOR SKYWALKER BAR & GRILL

A public hearing to review an initial liquor license application submitted for Skywalker Bar & Grill was called to order at 7:47 PM by Board Chairman Aubrey Carter. Mr. Carter explained that the purpose of the public hearing was to provide the opportunity for citizens to speak in support of or in opposition to the application for a liquor license.

Hearing no comments or questions from the public, Mr. Carter closed the public hearing at 7:48 PM.

BOARD OF SELECTMEN'S MEETING

The regularly scheduled meeting of the Machias Board of Selectmen was called to order at 6:05 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.

1. MINUTES - REVIEW AND ACTION

On a motion by Warren Gay, seconded by Cony Upton, the Board voted to approve the minutes of the June 12, 2013 Board meeting.

2. WARRANTS - REVIEW AND ACTION

On a motion by Danny Manchester, seconded by Glenn Davis, the Board

VOTED:

To approve municipal warrant #109 in the amount of \$13,710.21; to approve municipal warrant #110 in the amount of \$66,751.59; to approve municipal warrant #111 in the amount of \$17,745.01; and, to approve municipal warrant #112 in the amount of \$118,154.67 .

On a motion by Danny Manchester, seconded by Glenn Davis, the Board

VOTED:

To approve school warrant #52 in the amount of \$224,323.38 .

3. NOMINATIONS FOR BOARD CHAIRMAN

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

VOTED:

To appoint Aubrey Carter as Chairman of the Machias Board of Selectmen.

4. NOMINATIONS FOR BOARD VICE-CHAIRMAN

On a motion by Cony Upton, seconded by Glenn Davis, the Board

VOTED:

To appoint Warren Gay as Vice-Chairman of the Machias Board of Selectmen.

5. MEETING SCHEDULE FOR SELECTMEN'S MEETINGS

The Board agreed to continue to meet on the second and fourth Wednesdays of each month with meetings to start at 6:00 PM.

6. LIQUOR LICENSE APPLICATION - SKYWALKER BAR & GRILL

On a motion by Danny Manchester, seconded by Glenn Davis, the Board
VOTED:

To grant a liquor license to Skywalker Bar & Grill.

7. MACHIAS 250TH BIRTHDAY

The Board reviewed a proclamation from the State of Maine acknowledging Machias's 250th birthday and a notice that Senator Susan Collins recognized Machias's 250th birthday in the congressional record.

8. EXECUTIVE SESSION

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

To adjourn into executive session at 8:00 PM in order to discuss a personnel matter as permitted under Title 1, M.R.S.A. s/s 405. 6.A.(1).

On a motion by Danny Manchester, seconded by Cony Upton, the Board voted to adjourn the executive session at 8:10 PM and reconvene into open session.

9. MUNICIPAL EMPLOYEE APPOINTMENTS

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

To reappoint all current municipal employees.

On a motion by Cony Upton, seconded by Warren Gay, the Board voted to adjourn the meeting at 8:45 PM.