

BOARD OF SELECTMEN - TOWN OF MACHIAS

OCTOBER 23, 2013

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, and Glenn Davis; Town Manager Christopher Loughlin; Secretary Cathy Lord; Ed Pellon, Hillary Savage, Nancy Manchester.

1. MINUTES - REVIEW AND ACTION

On a motion by Danny Manchester, seconded by Warren Gay, the Board voted to approve the minutes of the October 9, 2013 Board meeting.

2. WARRANTS - REVIEW AND ACTION

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

To approve municipal warrant #31 in the amount of \$17,100.66; to approve municipal warrant #32 in the amount of \$119,856.22; to approve municipal warrant #33 in the amount of \$14,746.62; and, to approve municipal warrant #34 in the amount of \$376,758.78 .

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

To approve school warrant #16 in the amount of \$210,083.20 .

3. COMMITMENT OF SEWER USER RATES

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

To accept the quarterly commitment of sewer user rates.

4. FUEL OIL BIDS

Mr. Loughlin advised the members of the Board that he sent out fuel oil specifications to seven different vendors and received two responses.

Bids: R.H. Foster - \$3.245/gallon

Eastern Plumbing & Heat - \$3.187/gallon

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

VOTED:

To accept the bid for fuel oil from Eastern Plumbing & Heat at \$0.185 over rack price.

5. 4TH OF JULY FIREWORKS CONTRACT

Mr. Loughlin told the Board that he would like permission to sign the contract with Central Maine Pyrotechnics for the Town's 2014 Independence Day fireworks display. He explained that half of the \$4000. fee would need to be paid up front.

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

VOTED:

To sign the contract with Central Maine Pyrotechnics for the 2014 fireworks display with half of the \$4000.

fee to be paid prior to January 1, 2014.

6. TRICK OR TREAT ON MAIN STREET

Mr. Loughlin told the Board that he would close the town office at 3:00 PM on October 25th in order to participate in the Trick of Treat on Main Street event. He suggested that \$200. be used from the contingency account to purchase candy to hand out to trick-or-treaters.

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

VOTED:

To allocate \$200. from contingency to purchase candy for trick-or-treaters and to authorize closure of the Machias Town Office on 10/25/13 at 3:00 PM.

7. MACHIAS AMBULANCE SERVICE - APPOINTMENT PAPERS

The Board signed appointment papers for Marla Bagley to be appointed to the Machias Ambulance Service as an EMT.

8. OTHER BUSINESS

A. Mr. Loughlin told the Board that he would like to appoint Andrew McKenna as a fill-in dispatcher at the fire station in an on-call capacity.

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

VOTED:

To appoint Andrew McKenna as a fill-in dispatcher in the Machias Fire Department in an on-call capacity.

B. Mr. Loughlin reported that Town of Machias employees participated in global harmonization training

today.

C. Mr. Loughlin advised the Board that Sea Coast Security installed a call system at the sewer plant.

D. Mr. Loughlin told the Board that the Fall Harvest Festival was a success.

E. Mr. Loughlin reported that land spreading has finished at the airport.

F. Mr. Loughlin and the Board discussed the purchase of cemetery gates and said that he would probably have to install a wooden gate. Mr. Manchester suggested checking with ADA Fencing for availability of a metal gate.

Mr. Pellon suggested that the entrance to the Elm Street cemetery should be cleared of debris.

Mr. Pellon suggested that a garbage barrel be placed at the parking area on Grove Street where people park to look at scenery or eat lunch. Mr. Loughlin said that he would have a garbage container placed at the site.

On a motion by Warren Gay, seconded by Danny Manchester, the Board voted to adjourn the meeting at 6:20 PM.