

BOARD OF SELECTMEN - TOWN OF MACHOS

APRIL 5, 2017

A special meeting of the Machias Board of Selectmen was called to order at 6:00 PM by Vice Chairman Warren Gay. In attendance were Board members James Whalen, Leslie Haynes, and Josh Rolfe; Town Manager Christina Therrien; Edward Pellon, Bill Kitchen.

1. WARRANTS - REVIEW AND ACTION

On a motion by Josh Rolfe, seconded by Leslie Haynes, the Board
VOTED:

To approve municipal warrant #82 in the amount of \$18,291.22; to approve municipal warrant #83 in the amount of \$151,137.29; to approve municipal warrant #84 in the amount of \$12,057.64; and, to approve municipal warrant #85 in the amount of \$53,530.90 .

On a motion by Josh Rolfe, seconded by Leslie Haynes, the Board
VOTED:

To approve school warrant #40 in the amount of \$265,748.31 .

2. GARBAGE REMOVAL ON CENTER STREET

The members of the Board discussed the problem of garbage located on property at 57 Center Street. Ms. Therrien explained to the Board that the property is being foreclosed upon and the prior owners would like to get the garbage cleaned up but have no funds for disposal costs. The Board discussed having Denny Farley pick up the garbage and bill the Town. Ms. Therrien advised that she will ask Mr. Farley to do this.

On a motion by Josh Rolfe, seconded by Leslie Haynes, the Board
VOTED:

To clean up the garbage at 57 Center Street with the intention of charging the mortgage company as legal owner of the property.

3. DISCUSSION OF 2013 POLICE CRUISER

Ms. Therrien asked the Board about a decision regarding the 2013 police vehicle - the choice of either repairing the vehicle or selling it. She noted that repair costs to the vehicle are approximately \$3000. Ms. Therrien advised that Darling's will take the car for \$2000. as trade-in on a new vehicle. The Board discussed what to do with the vehicle.

On a motion by Josh Rolfe, seconded by James Whalen, the Board
VOTED:

To put the 2013 police cruiser out to bid with a minimum bid of \$2000.

Mr. Whalen asked for information as to how many arrests are made by the police department and the number of tickets written by the department per month.

4. EXECUTIVE SESSION

On a motion by Josh Rolfe, seconded by Leslie Haynes, the Board
VOTED:

To adjourn into executive session at 6:18 PM in order to discuss a personnel issue as outlined in MRSA Sec 405 Title I Chapter 13 Sub-section A.

On a motion by Josh Rolfe, seconded by Leslie Haynes, the Board voted to adjourn the executive session at 6:48 and reconvened into open session.

On a motion by Josh Rolfe, seconded by Leslie Haynes, the Board voted to adjourn the meeting at 6:48 PM.