

BOARD OF SELECTMEN - TOWN OF MACHIAS

JUNE 15, 2016 - RE-ORGANIZATIONAL MEETING

A re-organizational meeting of the Machias Board of Selectmen was called to order at 8:20 PM immediately after the annual town meeting. In attendance were Board members Aubrey Carter, James Whalen, Leslie Haynes, and Josh Rolfe; Town Manager Christina Therrien; Secretary Cathy Lord.

1. NOMINATIONS FOR BOARD CHAIRMAN

On a motion by Josh Rolfe, seconded by Leslie Haynes, the Board
VOTED: To nominate Aubrey Carter as Chairman of the Machias
Board of Selectmen for 2016-2017.

Vote On Motion: 4 to 0; Mr. Carter abstained.

2. NOMINATIONS FOR BOARD VICE-CHAIRMAN

On a motion by Leslie Haynes, seconded by Josh Rolfe, the Board
VOTED:
To nominate Warren Gay as Vice-Chairman of the Machias Board of Selectmen
for 2016-2017.

Vote On Motion: 4 to 0; Mr. Gay abstained.

3. APPOINTMENTS BY THE BOARD OF SELECTMEN

On a motion by Warren Gay, seconded by Leslie Haynes, the Board
VOTED:
To re-appoint the Town Manager, Treasurer, Tax Collector, Health Officer,
Road Commissioner, Welfare Director, Harbormaster, members of the Machias Airport
Committee, members of the Machias Downtown Revitalization Committee, and the Tax
Assessor pursuant to MRSA 30A Chapter 123 ss2601.

The members of the Board signed certificates of appointment for the personnel
outlined in Mr. Gay's motion.

4. DISCUSSION OF BOARD MEETING SCHEDULE/TIMES

The Board discussed the scheduling of meeting days and times for Board of Selectmen
meetings. It was the consensus of the Board to continue to hold regularly scheduled
meetings on the second and fourth Wednesdays of each month with meetings starting at
6:00 PM.

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