

BOARD OF SELECTMEN - TOWN OF MACHIAS

NOVEMBER 6, 2014

A special meeting of the Machias Board of Selectmen was called to order at 4:00 PM by Chairman Aubrey Carter. In attendance were Board members Warren Gay, Danny Manchester, Glenn Davis, and James Whalen; Town Manager Christopher Loughlin; Deke Talbot, Town Attorney, and Bill Kitchen, MVNO.

Mr. Carter opened a special meeting at which the Board had consulted with the town's attorney.

1. On a motion by Danny Manchester and Seconded by Glenn Davis the Board of Selectmen

VOTED:

To go into executive session under Title 1, M.R.S.A. § 405 (6)(E) to consult with the municipal attorney regarding negotiations regarding a Tax Increment Financing Proposal.

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

VOTED:

To come out of executive session into open session at 4:29 PM.

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

VOTED:

To adjourn the meeting at 4:30 PM.