

## BOARD OF SELECTPEOPLE - TOWN OF MACHIAS

JANUARY 17, 2018

A meeting of the Machias Board of Selectmen was called to order at 6:37 PM by Chairman Warren Gay. In attendance were Board members Josh Rolfe, Leslie Haynes, Bill Kitchen, and Paula Johnson-Rolfe; Town Manager Christina Therrien; Ed Pellon, Mary Angarola, David Clark.

### 1. BOARD MINUTES - REVIEW AND ACTION

On a motion by Josh Rolfe, seconded by Leslie Haynes, the Board voted to approve the minutes of the December 20, 2017 Board meeting as presented.

### 2. AMBULANCE CONTRACTS - BOARD SIGNATURES

The members of the Board signed ambulance service contracts for the Towns of Cutler and Jonesboro. Ms. Therrien noted that she will send copies of the signed documents back to Cutler and Jonesboro officials for their files.

### 3. MACHIAS AMBULANCE BILLING RATE CHANGE FORM

The Town Manager presented information regarding a billing rate change form for the Machias Ambulance Service for the Board to consider. The members of the Board will review the information provided by the Town Manager in anticipation of a discussion at their next meeting. Ms. Therrien noted that she will place this item of business on the agenda for the Board's January 24th meeting.

### 4. RATIFICATION OF BOARD VOTE FOR PURCHASE OF SANDER

Ms. Therrien reported that she had conducted a telephone poll of the Board on January 10th regarding the purchase of a sander due to an emergency situation and the need to purchase this equipment as soon as possible. Ms. Therrien noted that she spoke directly with four Board members about expediting the purchase of the sander with specifics on pricing after she had consulted with equipment suppliers; she added that she had left a message for Mr. Haynes regarding the situation on his voicemail. Mr. Rolfe pointed out that the Town Manager had contacted MMA to consult them about utilizing a phone poll in this emergency situation and that MMA had responded that a phone poll was appropriate due to the circumstances.

On a motion by Josh Rolfe, seconded by Paula Johnson-Rolfe, the Board  
VOTED:

To ratify the vote to purchase a sander from Bangor Truck Equipment for the purchase price of \$6,500. with the funds for the purchase being allocated from the contingency account.

## 5. BAY AREA TRANSFER STATION MANUAL

Ms. Therrien advised the Board that the Bay Area Transfer Station manual has been updated and includes a new survey of the transfer station. She noted that the previous manual had been completed in 2002 with no updates having been done since that date.

## 6. OTHER BUSINESS

A. Mr. Gay commented that he would like to see all of the Board's correspondence/documents refer to the Board of Selectmen" as the "Board of Selectpeople" to more closely reflect the make-up of the Board.

B. Mr. Rolfe noted that all requests made under the Freedom of Access Act should be directed to the town's Public Access Officer which is the Town Manager.

## 7. PAWN LICENSE RENEWAL - MAIN STREET DISCOUNT

On a motion by Josh Rolfe, seconded by Bill Kitchen, the Board  
VOTED:

To approve a renewal for a pawn license for Main Street Discount.

## 8. LIQUOR LICENSE RENEWAL - BLUEBIRD RANCH RESTAURANT

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

To approve a liquor license renewal for the Bluebird Ranch Restaurant.

## 9. LIQUOR LICENSE RENEWAL - HELEN'S RESTAURANT

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

To approve a liquor license renewal for Helen's Restaurant.

On a motion by Josh Rolfe, seconded by Leslie Haynes, the Board voted to adjourn the meeting at 6:55 PM.