

**Town of Machias**  
**Special Town Meeting Warrant**  
**December 6, 2017**

Town Clerk, Sandra Clifton called the meeting to order at 6:00 P.M. at the Machias Town Office. After the Flag Salute, the greeting and return of warrant were read.

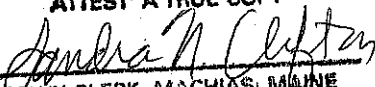
ARTICLE 1: The meeting was turned over to Edward Pellon after he was nominated and sworn in as moderator.

ARTICLE 2: On a motion by Warren Gay, seconded by Joshua Rolfe, the Town voted to authorize the Town Manager to apply, on behalf of the Town of Machias, for federal funding assistance under the provisions of the Land and Water Conservation Fund Act, Public Law 88-578 for the rehabilitation and improvements of Grove Street Recreational Site Rehabilitation and Improvements; and further authorize the Town Manager to enter into the Land and Water Conservation Fund Project Agreement with the State subsequent to federal approval of the project.

ARTICLE 3: On a motion by Joshua Rolfe, seconded by Paula Johnson-Rolfe, the Town voted to authorize the Board to expend from the following funds the cash matching funds for the Land and Water Conservation Grant application as follows: Capital Paving Roads \$26,000.00, Tennis Court Reserve Account \$14,549.30, Basketball Reserve Account \$1,233.02, and up to \$15,279.05 from Ames Walker Fund. The total amount is not to exceed \$57,061.37.

On a motion by Warren Gay, seconded by Joshua Rolfe, the meeting was adjourned at 6:11 P.M.

ATTEST: A TRUE COPY

  
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TOWN CLERK, MACHIAS, MAINE  
DATE 12/8/17