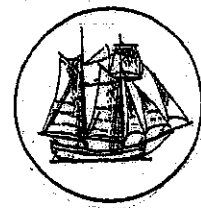




Town of Machias
Town Office
7 Court Street, Suite #1
P. O. Box 418
Machias, ME 04654



**MACHIAS BOARD OF SPECIAL SELECTPERSON'S MEETING AGENDA
MACHIAS TOWN OFFICE, WEDNESDAY, February 13, 2019
AT 6:00 P.M.**

Call to Order: Joshua Rolfe, Chairman

Adoption of Minutes: To review and adopt the minutes from January 23, 2019

Items To Be Signed

1. Warrants
2. American Legion Post 9 Request Approval for a Games of Chance License
3. Ambulance Contracts for: Machiasport

New Business

1. 2019 Machias Spirit of American Foundation Tribute
2. Smoke Solutions, LLC. License Request
3. Bold Coast Smoke Shop License Request
4. Funding Fire Department Extractor/Washer

Old Business

1. Maine Wild Blueberry Discussion on Tele-business Center Updated Purchase and Sales

Other Business

1. Other Business

Executive Session

- 1 To Discuss a Personnel Matter in Accordance with MRSA Title 1 §405 6A.
 - a. Town Manager Evaluation
- 2 To Discuss a Personnel Matter in Accordance with MRSA Title 1 §405 6D.
 - a. Labor Union Contract

Adjourn

Next Meetings:

Budget Meeting	February 20, 2019	6:00 p.m.
Regular Board Meeting	February 27, 2019	6:00 p.m.
Budget Meeting	March 6, 2019	6:00 p.m.
Regular Board Meeting	March 13, 2019	6:00 p.m.

Telephone: (207)-255-6621 Fax: (207) 255-6492 E-Mail: go to machiasme.org

Visit our website at machiasme.org

"Town of Machias is an equal opportunity/affirmative action employer."