



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 27, 2019
AT 6:00 P.M.**

Call to Order: Joshua Rolfe, Chairman

Adoption of Minutes: To review and adopt the minutes from February 13, 2019

Items To Be Signed

1. Warrants
2. Ambulance Contracts for: Marshfield

New Business

1. Bid Openings for MMHS Gym Roof Replacement Project
2. Site Plan Cost Proposals for Recreation Area
3. Lake Smoke Farms-Katie McDonald
4. Indian Trail Farms-David Finley
5. Down East Smoke and Vape

Old Business

1. 2019 Machias Spirit of American Foundation Tribute
2. Town Manager Annual Review
3. Boards Goals and Objectives

Other Business

1. Other Business

Executive Session

1. To Discuss a Personnel Matter in Accordance with MRSA Title 1 §405 6A.
2. To Discuss an Abatement Request in Accordance with MRSA Title 1 §405 6F.

Adjourn

Next Meetings:

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.”