

#### LOWN OF Machias

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



## MACHIAS BOARD OF SELECTMEN MEETING AGENDA WEDNESDAY, AUGUST 9, 2017 IMMEDIATELY FOLLOWING THE SPECIAL TOWN MEETING AT 6:00 P.M

Call to Order: Warren Gay, Chairman

Adoption of Minutes: July 12, 2017 and August 2, 2017

## Items To Be Signed

1. Warrants

#### New Business

- 1. Skywalker's Bar and Grille Request to Extend Premises
- 2. Road Closure Request for the Blackfly Ball
- 3. Approve the Mil-rate for 2017 Tax Year
- 4. Letter of Appreciation for Ambulance Service
- 5. Steel Hill Sidewalk Proposal and Grant Application

### **Old Business**

- 1. Compensation for Temporary Work During Absence of the Finance Director
- 2. Property located on 12 High Street
- 3. Additional School Funding for the 2017-2018 Fiscal Year

### Other Business

1. Other Business

Executive Session: To Discuss a Personnel Matter in accordance with MRSA Title 1, Chapter 13, subsection 405, paragraph 6(A).

#### <u>Adjourn</u>

# Next Meetings:

Regular Board Meeting August 23 Regular Board Meeting 6:00 p.m. September 13 6:00 p.m. Regular Board Meeting September 27 6:00 p.m.

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