MACHIAS BOARD OF SELECTMEN'S MEETING AGENDA FOR WEDNESDAY DECEMBER 28, 2016 6:00 P.M.

Call to Order: Aubrey Carter, Chairman

Adoption of minutes: Meeting Minutes for December 14, 2016

Items To Be Signed
1. Warrants-Sec Attached
2. Ambulance Contracts-UMM, Marshfield
3. Appointment Papers Brittany West, Don Hicks

New Business
1. Set a date for the Special Town Meeting
2. Bid Opening Boundary Survey
3. CDBG Documentation for the Public Infrastructure Grant
   Public Hearing Date January 9, 2017 at 4:00 p.m.
4. Approval of Ambulance Replacement Bid Specs and Advertisement for Proposals
5. Proposal for Wireless Internet in board room.

Old Business
1. Medical Moratorium- Special Town Meeting Warrant
2. Telebusiness Center
3. Comments on Machias Transportation Study

Other Business
1. Town Manager's Report

Adjourn

Next Meetings:

Special Town Meeting January 11th at 6:00 p.m.

Regular Meeting January 11th Immediately following the Special Town Meeting

Regular Meeting January 25th at 6:00 p.m.

Telephone: (207)-255-6621 Fax: (207) 255-6492 E-Mail: townmanager@machiasme.org
Visit our website at machiasme.org
"Town of Machias is an equal opportunity/affirmative action employer."