

# Town of Machias

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



# 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-See 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

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