**BOARD OF SELECTPEOPLE  -  TOWN OF MACHIAS**

**RE-ORGANIZATIONAL MEETING  -  JUNE 9, 2021**

The re-organizational meeting of the Machias Board of Selectpeople was called to order via the Zoom platform and in-person at 7:30 PM by Vice Chairman Paula Johnson-Rolfe immediately after the annual town meeting.  In attendance were Board members James Jackson, Leslie Haynes, Sandra Sinford, and Carole Porcher; Interim Town Manager Bill Kitchen; Secretary Cathy Lord; Town Clerk Sandra Clifton; Finance Director Meghan Dennison; Mary Angarola, David Clark, Josh Rolfe.

**1. NOMINATIONS FOR CHAIRMAN OF THE BOARD**

On a motion by Leslie Haynes, seconded by Paula Johnson-Rolfe, the Board

VOTED:

To nominate Paula Johnson-Rolfe as Chairman of the Board.

Vote on Motion:  3 votes in support of the motion (Johnson-Rolfe, Haynes, Sinford), 2 votes opposing the motion (Jackson, Porcher)

Motion Passed

Board Member Carole Porcher made the following motion:

             To nominate James Jackson as Chairman of the Board.

Motion failed due to the lack of a second to the motion

**2. NOMINATIONS FOR VICE-CHAIRMAN OF THE BOARD**

On a motion by Paula Johnson-Rolfe, seconded by Leslie Haynes, the Board

VOTED:

 To nominate Leslie Haynes as Vice-Chairman of the Board.

Motion Passed

**3.  SCHEDULE FOR NEXT MEETING**

Ms. Johnson-Rolfe advised that three members of the Board would not be available for the next regularly scheduled Board meeting.  It was the consensus of the Board to cancel the the June 23rd meeting and hold a meeting on June 30th.

**4.  BOARD MEETING SCHEDULE**

Ms. Johnson-Rolfe noted that the Board’s scheduled meetings are held on the second and fourth Wednesdays of each month.  It was the consensus of the Board to continue to hold Board meetings on the second and fourth Wednesdays at 6:00 PM.  The members of the Board discussed holding face-to-face meetings and continuing to use the Zoom platform to allow citizens to view Board meetings.  Mr. Rolfe noted that the Town really needs a video camera and microphone for Zoom meetings.

**5.  APPOINTMENTS BY THE BOARD**

On a motion by James Jackson, seconded by Leslie Haynes, the Board

VOTED:

To appoint William Kitchen as Interim Town Manager, Welfare Director, Airport Manager, Road

 Commissioner, and Harbor Master.

To appoint Sandra Clifton as Tax Collector.

To appoint Meghan Dennison as Treasurer.

To appoint J. Douglas Guy as Certified Tax Assessor.

To appoint Andrew Patterson, Ben Edwards, Michael Radeka, David Rier, William Kitchen, Lani

Smith, Jennifer Peters, James Sparaga, David Olsen, and Bill Blaine as Airport Committee members.

To appoint Betsy Fitzgerald as Certified Plumbing Inspector.

**6.  BOARD PROCEDURES**

Mrs. Dennison noted that Board members should come into the town office weekly to sign the municipal and school warrants.  She pointed out that the Treasurer must be present to witness Board signatures.  Ms. Dennison asked the members of the Board to think about updating the town resolution.

On a motion by Leslie Haynes, seconded by James Jackson, the Board voted to adjourn the meeting at 8:22 PM.