

**MACHIAS BOARD OF SELECTPEOPLE
MEETING MINUTES
MONDAY, DECEMBER 16, 2019 @ 3:00 P.M.**

Attendees: Joshua Rolfe, Chairman, Bill Kitchen, Vice-Chairman, Selectpersons Paula Johnson Rolfe, James Whalen, Christina Therrien, Town Manager, and Scott Porter, Superintendent.
Absent: James Jackson and Cathy Lord

The meeting was called to order at 3:00 p.m. by Joshua Rolfe, Chairman

Warrants

Motion by Paula to approve municipal warrants 41 through 51, second by Bill. All in favor.

Motion by Paula to approve school warrant 21 and school warrant 23, second by Bill. All in favor.

**Ambulance Contract
Minutes**

Motion by Bill second by Doc to approve the meeting minutes for November 13, 2019. All in favor.

New Business

1. Bid Openings-School Equipment

Dewalt Table Saw

1. Joseph Dowling \$ 67.55

Motion by Paula, second by Bill to accept the bid from Joseph Dowling for \$67.55. All in favor.

Porter Cable Shaper Table

1. Joseph Dowling \$ 37.75

Motion by Paula, second by Bill to accept the bid from Joseph Dowling for \$37.75. All in favor.

Oneida Air System

1. Joseph Dowling \$ 267.55
2. David Thibodeau \$ 311.03
3. Eastport School Department \$ 600.00

Motion by Paula, second by Bill to accept the bid Eastport School Department for \$600.00. All in favor.

Jet Sand Smart 22-44 Plus

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|--------------------|-----------|
| 1. Jim Cherry | \$ 231.45 |
| 2. Mike Wohlhigter | \$ 255.00 |
| 3. David Thibodeau | \$ 311.03 |

Motion by Paula, second by Bill to accept the bid from David Thibodeau for \$311.03. All in favor.

Delta Belt/Disc Sander

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| 1. Joseph Dowling | \$ 37.75 |
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Motion by Paula, second by Bill to accept the bid from Joseph Dowling for \$37.75. All in favor.

Jet Shaper

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|-------------------------------|-----------|
| 1. Joseph Dowling | \$ 77.75 |
| 2. Jimmy Cherry | \$ 229.95 |
| 3. Eastport School Department | \$ 400.00 |
| 4. Mike Wohlhigter | \$ 275.00 |

Motion by Paula, second by Bill to accept the bid from Eastport School Department for \$400.00. All in favor.

Powermatic Table Saw

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|-------------------------------|------------|
| 1. Joseph Dowling | \$ 297.75 |
| 2. Jimmy Cherry | \$ 425.99 |
| 3. Eastport School Department | \$1,000.00 |
| 4. Dave Thibodeau | \$ 501.03 |

Motion by Paula, second by Bill to accept the bid from Eastport School Department for \$1,000.00. All in favor.

Ryobi Chop Saw

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|-------------------|----------|
| 1. Joseph Dowling | \$ 68.55 |
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Motion by Paula, second by Bill to accept the bid from Joseph Dowling for \$68.55. All in favor.

2. Girl Scout Troop 970 Letter

The Town Manager presented a letter from Girl Scout Troop 970- Brownies. The Troop is made up of girls from the greater Machias area. The group would like to help with providing more opportunities for play in Machias. They suggested three different projects they could assist with but would like to complete the goal by Blueberry Festival. The Town Manager stated that it would be difficult to complete the playground or outdoor fitness idea by August. The binoculars at the falls is probably the most realistic. The Town Manager will inquire as to the cost of

stationary lookout binoculars for the park and report back to the Board. It was suggested that the Board match the Troop's fundraising amount from contingency.

Old Business

1. Deck the Falls Christmas Celebration

Christina will email the list to the Board members. Make sure to email the other Board members if you find a house or business not on the list but feel it should be judged. Please be sure to give your votes to Christine first thing Thursday morning so the presentation can be made before she leaves at noon.

2. Truck By-Pass Route

Tabled for now

3. Combining the Fire Department and Ambulance Services

Tabled for now

4. Sewerage Sludge Hauling

Nothing has changes with the State regulations currently. Table until Annaleis has new information

5. Airport

Tabled for now

Other Business

1. Other Business

Christine presented the cost options for the internet at the tele business center. The Board suggested starting with the 100/10M for 60.00 per month and we can re-evaluate the service once the Town starts streaming the meetings.

Adjourn

Motion by Paula and second by Bill to adjourn at 3:40. All in favor.