Call to Order: Warren Gay, Chairman

Adoption of Minutes: January 17, 2018

Items To Be Signed
1. Warrants
2. Appointment Papers (William Thompson and Joseph Gurney)
3. Sewer Commitment

New Business
1. Machias Ambulance Billing Rate Change Form
2. Municipal Withdrawal Document (MRC)
3. Southwest Disposal Facility Agreement

Old Business
1. Any Old Business

Other Business
1. Other Business

Adjourn

Next Meetings:
Budget Meeting January 31 6:00 P.M.
Budget Meeting February 7 6:00 P.M.