

**Results of Annual Town Meeting  
June 12 & 13, 2018**

**Machias Town Office & Machias High School Gymnasium**

Town Clerk, Sandra Clifton, called the meeting to order on June 12, 2018 at the Machias Town Office at 8:00 A.M. The Greeting and Officer's Return of Warrant were read.

ARTICLE 1: Nominations were accepted for the moderator and Meghan Dennison was elected and sworn in. Jane Foss was later sworn in as Deputy Moderator.

ARTICLE 2: Votes were cast by secret ballot (results are attached).

The meeting resumed at 7:00 P.M. at the Machias Memorial High School Gymnasium, Town Clerk, Sandra Clifton, began with the flag salute. The meeting was then turned over to Moderator, Meghan Dennison, who then Deputized Betsy Fitzgerald to moderate the meeting.

ARTICLE 3: On a motion by Joshua Rolfe, seconded by Bill Kitchen, the Town voted to accept the article as written. A comment was made regarding the significant rise in insurance. A motion was made and seconded to allow Meghan Dennison, comptroller, to explain.

ARTICLE 4: On a motion by Joshua Rolfe, seconded by Bill Kitchen, the Town voted to accept the article as written.

ARTICLE 5: On a motion by Joshua Rolfe, seconded by Warren Gay, the Town voted to accept the article as written. Dr. Whalen asked if this is a one time transfer. Christina explained the transfer occurred every year to offset costs. Richard Larson suggested that we raise the contract fees with other towns.

ARTICLE 6: On a motion by Joshua Rolfe, seconded by Bill Kitchen, the Town voted to accept the article as written. Dr. Whalen suggested the need for more protection for our student.

ARTICLE 7: On a motion by Joshua Rolfe, seconded by Bill Kitchen, the Town voted to accept the article as written.

ARTICLE 8: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written.

ARTICLE 9: On a motion by Joshua Rolfe, seconded by Bill Kitchen, the Town voted to accept the article as written. Dr. Whalen asked if something happens can we get out of the contract with the State for the plowing of Rt. 1. Christina answered that we only entered into a contract for one year as a trial run.

ARTICLE 10: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written.

ARTICLE 11: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written.

ARTICLE 12: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written.

ARTICLE 13: On a motion by Joshua Rolfe, seconded by Bill Kitchen, the Town voted to accept the article as written.

ARTICLE 14: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written.

ARTICLE 15: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written.

ARTICLE 16: On a motion by Joshua Rolfe, seconded by Bill Kitchen, the Town voted to accept the article as written.

ARTICLE 17: On a motion by Joshua Rolfe, seconded by Bill Kitchen, the Town voted to accept the article as written.

ARTICLE 18: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written. Richard Larson questioned whether this should be listed as a third party request; maybe it should be listed as a membership.

ARTICLE 19: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written.

ARTICLE 20: On a motion by Joshua Rolfe, seconded by Bill Kitchen, the Town voted to accept the article as written.

ARTICLE 21: On a motion by Joshua Rolfe, seconded by Bill Kitchen, the Town voted to accept the article as written.

ARTICLE 22: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written.

ARTICLE 23: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written.

ARTICLE 24: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written.

ARTICLE 25: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written.

ARTICLE 26: On a motion by Joshua Rolfe, seconded by Warren Gay, the Town voted to accept the article as written.

ARTICLE 27: On a motion by Joshua Rolfe, seconded by Bill Kitchen, the Town voted to accept the article as written. Dr. Whalen asked what this money is for. Christina replied that the Washington County Council of Government provides planning services and opportunities for grant monies. Richard Larson questioned whether this should be listed as a third party request; maybe it should be listed as a membership.

ARTICLE 28: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written.

ARTICLE 29: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written.

ARTICLE 30: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written. Dr. Whalen stated that it would be helpful to have the start date and the end date.

ARTICLE 31: On a motion by Joshua Rolfe, seconded by Warren Gay, the Town voted to accept the article as written.

ARTICLE 32: On a motion by Joshua Rolfe, seconded by Bill Kitchen, the Town voted to accept the article as written. Dr. Whalen wanted to know how much is in the account. Meghan Dennison stated that \$2,500 is carrying forward and there is \$12,295 in the account. Christina Therrien stated that this Committee only makes recommendations which are then decided on by the Board of Selectmen.

ARTICLE 33: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written.

ARTICLE 34: On a motion by Joshua Rolfe, seconded by Bill Kitchen, the Town voted to accept the article as written. Dr. Whalen asked if we had any upcoming improvements to the town office. Christina Therrien said we need news shutters and doors.

ARTICLE 35: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written.

ARTICLE 36: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written.

ARTICLE 37: On a motion by Joshua Rolfe, seconded by Warren Gay, the Town voted to accept the article as written.

ARTICLE 38: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written.

ARTICLE 39: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written.

ARTICLE 40: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written.

ARTICLE 41: On a motion by Joshua Rolfe, seconded by Bill Kitchen, the Town voted to accept the article as written. How many months worth of money does the auditor recommend that we have on hand? Three to four months.

ARTICLE 42: On a motion by Joshua Rolfe, seconded by Warren Gay, the Town voted to accept the article as written.

ARTICLE 43: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written.

ARTICLE 44: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written.

ARTICLE 45: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written.

ARTICLE 46: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written.

ARTICLE 47: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written.

ARTICLE 48: On a motion by Joshua Rolfe, seconded by Bill Kitchen, the Town voted to accept the article as written.

ARTICLE 49: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written.

ARTICLE 50: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written.

ARTICLE 51: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written. The last year for the TIF is 2025.

ARTICLE 52: On a motion by Joshua Rolfe, seconded by Grady Dwelley, the Town voted to accept the article as written. Richard Larson asked why the budget committee doesn't recommend this article. The Board of Selectmen has the authority on this article and it is not a request for voters to raise money.

At 8:15 P.M., a motion to adjourn was made by Joshua Rolfe and seconded by Warren Gay.

ATTEST A TRUE COPY

Andrea N. Clifton  
TOWN CLERK, MACHIAS, MAINE  
DATE 2/18/18