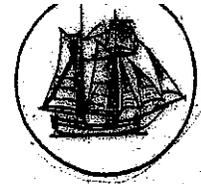


**Town of Machias**  
 Town Office  
 7 Court Street, Suite #1  
 P. O. Box 418  
 Machias, ME 04654



**MACHIAS BOARD OF SPECIAL SELECTPERSON'S MEETING AGENDA  
 MACHIAS TOWN OFFICE, WEDNESDAY, JANUARY 23, 2019  
 AT 6:00 P.M.**

**Call to Order:** Joshua Rolfe, Chairman

**Adoption of Minutes:** To review and adopt the minutes from January 9, 2019

**Items To Be Signed**

1. Warrants
2. Certificate of Commitment of Sewer Rates
3. Ambulance Contracts for: Cutler, East Machias, Jonesboro, Northfield, and Whitneyville.
4. Fire Contracts for: Northfield and Whitneyville

**New Business**

1. Police Chief-Departmental Update
2. Memorandum on Senior Housing
3. SITA Airport Agreement

**Old Business**

1. Maine Wild Blueberry Discussion on Tele-business Center Updated Purchase and Sales

**Other Business**

1. Other Business

**Executive Session**

- 1 To Discuss a Personnel Matter in Accordance with MRSA Title 1 §405 6A.

**Adjourn**

**Next Meetings:**

Public Hearing	January 31, 2019	7:00 p.m.
Budget Meeting	February 6, 2019	6:00 p.m.
Special Town Meeting	February 7, 2019	7:00 p.m.
Regular Board Meeting	February 13, 2019	6:00 p.m.

**Telephone: (207)-255-6621 Fax: (207) 255-6492 E-Mail: go to machiasme.org  
 Visit our website at machiasme.org**

**"Town of Machias is an equal opportunity/affirmative action employer."**