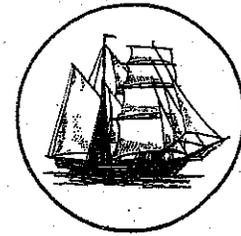




**Town of Machias**  
Town Office  
7 Court Street, Suite #1  
P.O. Box 418  
Machias, ME 04654



**Machias Board of Select-People**  
**Wednesday, December 28, 2022**  
**Immediately following Special Town Meeting**  
**At Machias Tele-Business Center & via Zoom**

**Call to Order:** Paula Johnson-Rolfe, Chairperson

**Adoption of Minutes** - To review and adopt the minutes from November 30, 2022 and December 14, 2022

**Items to be signed**

1. Warrants

**New Business**

1. MMHS Gym Boiler Bid Opening
2. Kathryn Toppan – UCC Filing

**Old Business**

1. PD Update
2. Follow Up - Smith Property - Dublin Street

**Other Business**

- 1.

**Executive Session to be held in Accordance with Title 1 Chapter 13 § 405 paragraph 6D.**

**Adjourn**

**Next Meeting: Board of Select-People on January 4, 2023**

Join Zoom Meeting <https://us02web.zoom.us/j/82505405807?pwd=cDRNV0FEcCtJc1RWOUmrOEeXWjdHQT09>

Meeting ID: 825 0540 5807 Passcode: 216915

One tap mobile +13052241968,,82505405807#,,,,\*216915# US +13092053325,,82505405807#,,,,\*216915# US

Dial by your location

+1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York)

+1 646 931 3860 US +1 301 715 8592 US (Washington DC) +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 669 444 9171 US +1 669 900 9128 US (San Jose) +1 689 278 1000 US +1 719 359 4580 US

Meeting ID: 825 0540 5807 Passcode: 216915 Find your local number: <https://us02web.zoom.us/j/82505405807>

**Telephone: (207)-255-6621 Fax: (207) 255-6492 E-Mail: go to [machiasme.org](http://machiasme.org)**

**Visit our website at [machiasme.org](http://machiasme.org)**

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