

BOARD OF SELECTPEOPLE - TOWN OF MACHIAS

JANUARY 2, 2019

A meeting of the Machias Board of Selectpeople was called to order at 5:30 PM by Chairman Josh Rolfe. In attendance were Board members Bill Kitchen, Paula Johnson-Rolfe, and James Whalen; Town Manager Christina Therrien; Secretary Cathy Lord; Ed Pellon, David Clark, Mary Angarola, Bruce Smith, Scott Porter.

1. PUBLIC HEARING DATE - SCHEDULING DISCUSSION

Ms. Therrien suggested that the Board hold a public hearing to review a change to the building permit ordinance (Planning Board), to review the communication tower ordinance (Planning Board), and to review a TIF proposal (Board of Selectmen) on Thursday 1/31/19. Mr. Rolfe said that he would like to hold the hearing at 7:00 PM to allow as many citizens as possible to attend. The Board discussed using a venue large enough to accommodate a number of citizens for the hearing. Mr. Rolfe asked Mr. Pellon if the Lee-Pellon Center could be used. Mr. Pellon will review his schedule for the facility and advise the Town Manager as to availability. Ms. Therrien noted that if the public hearing were held on Thursday 1/31/19 a special town meeting could be scheduled a week later on Thursday 2/7/19. She noted that there is the concern to take action on the TIF proposal in order to get the paperwork to the State for review and approval prior to April 1st when the state's new tax valuation year begins. The Board agreed to use these dates for the public hearing and the special town meeting.

2. DRAFT PROPOSAL - TAX INCREMENT FINANCING PROGRAM

Ms. Therrien distributed a document entitled "Machias Revitalization Municipal Tax Increment Financing District and Development Program" for the Board to review.

3. EXECUTIVE SESSION

On a motion by Bill Kitchen, seconded by Paula Johnson-Rolfe, the Board
VOTED:

To adjourn into executive session at 5:50 PM in order to discuss a confidential financial matter as stipulated under MRSA Title 1 Subsection #405 6C.

On a motion by Paula Johnson-Rolfe, seconded by James Whalen, the Board
VOTED:

To adjourn the executive session at 6:49 PM and reconvene into open session.

Mr. Rolfe noted that the Board will take no action as a result of the executive session.

On a motion by Paula Johnson-Rolfe, seconded by Bill Kitchen, the Board voted to adjourn the meeting at 6:50 PM.