



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



**MACHIAS BOARD OF SELECTPEOPLE  
MEETING MINUTES  
FRIDAY, FEBRUARY 16, 2018  
MACHIAS TOWN OFFICE  
2:00 P.M.**

**Attendees:** Warren Gay, Chairman, Selectpersons Leslie Haynes, Bill Kitchen, Paula Johnson Rolfe, Christina Therrien, Town Manager

**Absent:** Joshua Rolfe, Vice-Chairman

The meeting was called to order at 2:00 p.m. by Warren Gay, Chairman

**Executive Session**

1. Executive Session to Discuss a Personnel Matter in accordance with Title 1, Chapter 13 Subsection 405 (6A).

Motion by Warren Gay, second by Paula Johnson Rolfe to enter executive session at 2:02 p.m. to discuss a personnel matter in accordance with Title 1, Chapter 13 Subsection 405 (6A).

Motion by Leslie Haynes, second by Bill Kitchen to adjourn from executive session at 2:51 p.m.

Motion by Warren Gay to support the Town Manager if she decides to seek election, second by Leslie Haynes. **VOTE:** All present were in favor

**Adjourn**

Motion by Leslie Haynes, second by Bill Kitchen to adjourn the meeting at 2:56 p.m.

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