

BOARD OF SELECTPEOPLE - TOWN OF MACHIAS

JUNE 13, 2018 – REORGANIZATIONAL MEETING

A meeting of the Machias Board of Selectpeople was called to order at 8:30 PM immediately following the annual town meeting by Chairman Warren Gay. In attendance were Board members Josh Rolfe, Paula Johnson-Rolfe, Bill Kitchen, and James Whalen; Town Manager Christina Therrien; Secretary Cathy Lord; David Clark, Mary Angarola.

1. MINUTES - REVIEW AND ACTION

On a motion by Josh Rolfe, seconded by Paula Johnson-Rolfe, the Board voted to approve the minutes of the May 9, 2018 Board meeting.

2. WARRANTS - REVIEW AND ACTION

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

To approve municipal warrant #101 in the amount of \$14,798.93; to approve municipal warrant #102 in the amount of \$230,097.67; to approve municipal warrant #103 in the amount of \$15,780.43; to approve municipal warrant #104 in the amount of \$272,166.15; to approve municipal warrant #105 in the amount of \$11,635.08; and, to approve municipal warrant #106 in the amount of \$259,952.63 .

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

To approve school warrant #47 in the mount of \$219,243.08 .

3. NOMINATIONS FOR BOARD CHAIRPERSON 2018-2019

On a motion by James Whalen, seconded by Bill Kitchen, the Board
VOTED:

To nominate Josh Rolfe as Board Chair for 2018-2019.

Vote on Motion: 4 to 0; Mr. Rolfe abstained

Motion was Approved

4. NOMINATIONS FOR BOARD VICE CHAIRPERSON 2018-2019

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

To nominate Bill Kitchen as Board Vice-Chair for 2018-2019.

Vote on Motion: 4 to 0; Mr. Kitchen abstained

Motion was approved

5. CLOSURE OF TOWN OFFICE FOR COMPLETION OF YEAR-END REPORTS

Ms. Therrien explained that town office personnel have requested that the Machias Town Office be closed for regular business on July 2nd in order to allow time to finalize state reports, finalize financial reports, and complete end-of-year reports.

On a motion by Warren Gay, seconded by Paula Johnson-Rolfe, the Board
VOTED:

To close the Machias Town Office on July 2, 2018 to facilitate completion of end-of-year reports.

6. REVIEW OF PROPOSED MARIJUANA ORDINANCES/PUBLIC HEARING DATE

Ms. Therrien noted that she has copies of the proposed marijuana ordinance for the Board to review. Mr. Rolfe reviewed the history of the meetings that have been held by the Board and the process the Board has followed during the development of a proposed marijuana ordinance. He noted that the next step in the process will be the scheduling of another public hearing to hear citizen input on the proposed ordinance. Mr. Whalen commented that there has been an imbalance of priorities in his opinion on this issue. He noted that a great deal of time has been spent on this issue. Ms. Therrien reviewed where revenue from the sale of marijuana will be used. The members of the Board will review the proposed ordinance to discuss during the Board's next scheduled meeting on June 27th.

7. DISCUSSION OF BOARD'S NEXT SCHEDULED MEETING LOCATION

Ms. Therrien suggested that the Board's June 27th meeting be held at the University of Maine at Machias's science building (Room #102) from 6:00 to 7:00 PM since there is a community meeting already scheduled from 7:00 to 9:00 PM to gather public input regarding the development of revitalization projects on the river side of the downtown area. The members of the Board agreed to hold their June 27th meeting at UMM from 6:00 to 7:00 PM.

8. DISCUSSION OF BOARD'S REGULAR MEETING SCHEDULE

Mr. Rolfe asked the members of the Board if they would like to continue to hold regularly scheduled Board meetings on the second and fourth Wednesdays of each month at 6:00 PM. Mr. Whalen noted that it might be more beneficial to meet earlier to facilitate attendance at meetings by the Finance Director when the Board has financial questions. Ms. Therrien explained that she would be able to provide any questions to the Finance Director that the Board may have and provide the Finance Director's response to the Board as needed. The members of the Board decided to continue the practice of scheduling Board meetings on the second and fourth Wednesdays of the month at 6:00 PM.

On a motion by Warren Gay, seconded by Paula Johnson-Rolfe, the Board voted to adjourn the meeting at 9:00 PM.