

Note: Before beginning the meeting, those assembled stood and recited the Pledge of Allegiance.

BOARD OF SELECTPEOPLE - TOWN OF MACHIAS

SEPTEMBER 14, 2022

A meeting of the Machias Board of Selectpeople was called to order at 6:01 PM by Chairman Paula Johnson-Rolfe. In attendance were Board members Leslie Haynes, Sandra Sinford, Carole Porcher, and Jake Patryn; Town Manager Bill Kitchen; Secretary Cathy Lord; Police Chief Keith Mercier; Morgan Fogg,

1. MINUTES - REVIEW AND ACTION

On a motion by Carole Porcher, seconded by Sandra Sinford, the Board voted to approve the minutes of the August 10, 2022 Board meeting.

2. WARRANTS - REVIEW AND ACTION

On a motion by Sandra Sinford, seconded by Leslie Haynes, the Board
VOTED:

To approve municipal payroll warrant #12 in the amount of \$18,291.84; to approve municipal payroll warrant #14 in the amount of \$12,441.42; and, to approve municipal payroll warrant #16 in the amount of \$23,547.25; to approve municipal payroll warrant #18 in the amount of \$12,878.13; and, to approve municipal payroll warrant #20 in the amount of \$18,029.00 .

On a motion by Leslie Haynes, seconded by Sandra Sinford, the Board
VOTED:

To approve municipal accounts payable warrant #13 in the amount of \$164,517.37; to approve accounts payable warrant #15 in the amount of \$49,830.91; to approve accounts payable warrant #17 in the amount of \$349,363.82; to approve accounts payable warrant #19 in the amount of \$22,273.82; and, to approve accounts payable warrant #21 in the amount of \$55,693.75 .

On a motion by Leslie Haynes, seconded by Carole Porcher, the Board
VOTED:

To approve school warrant #8122022 in the amount of \$271,461.28; to approve school warrant #08262022 in the amount of \$368,715.28; and, to approve school warrant #09092022 in the amount of \$387,605.81 .

3. SPECIAL PERMIT FOR OFF-PREMISES CATERING - BAD LITTLE BREWING COMPANY

Mr. Kitchen reviewed an application for a special permit for off-premises catering for an event to be held at Little River Park on 9/29/22 from 4:00 PM to 7:00 PM by Sunrise County Economic Council.

On a motion by Carole Porcher, seconded by Jake Patryn, the Board
VOTED:

To approve a special permit for off-premises catering for Bad Little Brewing Company for a SCEC event on 9/29/22 from 4:00 PM to 7:00 PM at Little River Park.

4. MUNICIPAL RELEASE DEED - DUBLIN STREET LLC

Mr. Kitchen informed the Board that Dublin Street LLC has discovered there is a water rights attachment to their deed for land located off Dublin Street where a solar farm is being constructed. Mr. Kitchen advised the Board that the Town will issue a quit claim deed to Dublin Street LLC on the property.

On a motion by Carole Porcher, seconded by Jake Patryn, the Board
VOTED:

To sign and approve a quit claim deed for Dublin Street LLC for land located on Dublin Street.
Ms. Johnson-Rolfe noted that the deed is at the Machias Town Office and she asked the
members of the Board to go to the town office and sign the quit claim deed.

5. POLICE DEPARTMENT UPDATE

Chief Mercier reported that officers are participating in training efforts and that patrols have been
increased for the area of Bad Little Falls Park. Chief Mercier noted that the Board might want to
consider a police presence for events at which liquor is being served such as the 9/29 SCEC
event.

6. EXECUTIVE SESSION

On a motion by Leslie Haynes, seconded by Carole Porcher, the Board
VOTED:

To adjourn into executive session at 6:16 PM in accordance with MRSA Title 36 Chapter 105
Subchapter 8 Subsection 841 (2) to discuss an abatement.

On a motion by Sandra Sinford, seconded by Carole Porcher, the Board
VOTED:

To adjourn the executive session at 6:24 PM and reconvene into open session.

On a motion by Sandra Sinford, seconded by Carole Porcher, the Board
VOTED:

That the Board does not accept the abatement as presented.

On a motion by Carole Porcher, seconded by Sandra Sinford, the Board voted to adjourn the
meeting at 6:25 PM.