

December 2, 2010

**Minutes of the Washington County Commissioners
Regular Meeting
held December 2, 2010
in the Commissioners' Conference Room
Machias, Maine**

Attending the meeting were:
Commissioner Kevin L. Shorey
Commissioner John B. Crowley, Sr.
Betsy Fitzgerald, County Manager
Gail Popham, Administration
Dean Preston, UT Supervisor
Donnie Smith, Sheriff
Mike St. Louis, Chief Deputy
Jill Holmes, Treasurer
Judy Alexander, Financial Accountant
Sharon Strout, Registrar of Deeds
Darlene Wallace, Deeds
Carlene Holmes, Probate
Mike Hinerman, EMA
Jim Lucas, Buildings & Grounds
Diane Smith-Halkett, SCEC - TIF Administrator
Eleody Libby, WC: OC
Lewis Pinkham, Milbridge, Budget Committee
Nate Pennell, WC Soil & Water & DE RC&D
Deb Eckard, Cooperative Extension
Ann Hayward, DA's Office
Trevor Hold, Wesley
Kathleen Caso, Calais
Richard Clock, Calais
Lora Whelan, The Quoddy Tides

Commissioner Gardner was unable to attend.

**AGENDA ITEM: Approval of the November Regular Commissioners Meeting
Minutes (November 4, 2010)**

It was noted that these minutes could not be signed as Commissioner Gardner was not here and Commissioner Crowley had not been at the previous month's meeting.

December 2, 2010

AGENDA ITEM: Monthly and Quarterly Reports

The Commissioners were provided monthly reports in their meeting packets. (See attached)

AGENDA ITEM: Sign Six-Month Certificates

A Six-Month Certificate for Stephanie Smith-Graham, Mark Wood and Britany Carter was signed.

AGENDA ITEM: Sign Tax Abatement Decisions

In the matter of Stachura vs. Milbridge, the Tax Abatement was denied and signed. In the matter of Humboldt Field Institute vs. Steuben, the Tax Abatement was denied and signed. In the matter of Eagle Hill Foundation vs. Steuben, the Tax Abatement was denied and signed.

AGENDA ITEM: Schedule 2011 Commissioners meetings

The following dates were agreed to: January 6, February 3, March 3, April 7, May 5, June 2, July 7, August 4, September 8, October 6, November 3, and December 8.

AGENDA ITEM: Award car forfeiture bids

There were 3 bids for a 1995 Mustang, the highest being from Carolann McGouldrick for \$808.08.

***MOTION* Commissioner Crowley moved to award the 1995 Mustang to Carolann McGouldrick for \$808.08. Commissioner Shorey seconded the motion which passed unanimously.**

There were 2 bids for a 1994 Saab, the highest being from Mike Berzinis for \$333.18.

***MOTION* Commissioner Crowley moved to award the 1994 Saab to Mike Berzinis for \$333.18. Commissioner Shorey seconded the motion which passed unanimously.**

Adjournment

4:45 p.m.

Attest:

Gail Popham, Administrative Asst.