

December 2, 2010

**Minutes of the Washington County Commissioners
Unorganized Territories 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.
Dean Preston, UT Supervisor
Betsy Fitzgerald, County Manager
Gail Popham, Administration
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
Lewis Pinkham, Milbridge, Budget Committee
Diane Smith-Halkett, SCEC - TIF Administrator
Eleody Libby, WC:OC
Ann Hayward, DA's Office
Deb Eckard, Cooperative Extension Office
Nate Pennell, WC Soil & Water & DE RC&D
Trevor Hold, Wesley
Kathleen Caso, Calais
Richard Clock, Calais
Lora Whelan, The Quoddy Tides

Commissioner Gardner was unable to attend. Commissioner Shorey continued on with the regular meeting at 4:27 p.m.

AGENDA ITEM: Approval of the November Regular UT 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 Report

(See attached) UT Supervisor Dean Preston highlighted his report saying that 1) 911 addressing is still progressing and he has received some re-worked maps from the State GIS of which a representative is coming next week; 2) recycling is to receive renewed efforts by staff and users at the Marion Transfer Station; 3) warden services are being looked at in the Passamaquoddy Bay region; and 4) fire and ambulance contracts are being reviewed and some new ones will be developed as well as developing a map to reflect ambulance service areas.

AGENDA ITEM: TIF Loan Committee update

(See attached) Diane Smith-Halkett of SCEC told the Commissioners that she was actively promoting public relations to get the word out about the TIF program. She stated the proposals already ready when the program began were ready to be funded, and the second round, which were requesting larger amounts of money and were more complicated were being processed. When asked about the possibility of funding for more cell phone towers in Washington County, Diane answered still working on it. She also noted that First Wind's application for more windmills in Kossuth Twp. had been expedited and approved by LURC.

AGENDA ITEM: Public Comment

Nate Pennell noted to the Commissioners that a large manure facility project was completed in the Cobscook Bay area that would keep it out of the clam flats.

ADJOURNMENT

4:35 p.m.

ATTEST:

Gail Popham, Administrative Asst.