

May 6, 2010

Minutes of the Washington County Commissioners
Unorganized Territories Regular Meeting
held May 6, 2010
in the Commissioners Conference Room
Machias, Maine

Attending the meeting were:
Commissioner Christopher M. Gardner
Commissioner Kevin L. Shorey
Commissioner John B. Crowley, Sr.
Betsy Fitzgerald, County Manager
Gail Popham, Administration
Donnie Smith, Sheriff
Mike St. Louis, Chief Deputy
Mike Hinerman, EMA
Jill Holmes, Treasurer
Judy Alexander, Financial Accountant
Sharon Strout, Registrar of Deeds
Jim Lucas, Buildings & Grounds
Diane Smith-Halkett, SCEC
Katherine Cassidy, Machias
Dennis Perry, RCC
Joshua Rolfe, RCC
Mary Zidalis, Jail
Nancy Oden, CEF & MVNO
Sharon Mack, Bangor Daily News
Stephanie Leavitt, St. Stephen, NB
Mark Wood, Machiasport
Susan Francis, Perry
Ryan Murry, Marshfield
Britany Carter, Marshfield

AGENDA ITEM: Approval of the April Public Hearing Minutes for the
CCLC CDBG (April 8, 2010)

MOTION Commissioner Shorey moved to approve the minutes of the
Public Hearing for the CCLC CDBG held April 8, 2010.
Commissioner Crowley seconded the motion which passed
unanimously.

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AGENDA ITEM: Approval of April Regular UT Meeting Minutes (April 8, 2010)

MOTION Commissioner Shorey moved to approve the April UT Meeting Minutes as presented. Commissioner Crowley seconded the motion which passed unanimously.

AGENDA ITEM: Monthly Report

UT Supervisor Dean Preston was unable to attend the meeting but his monthly report was included in the Commissioners' packets.

AGENDA ITEM: Approval of TIF documents: Policy Statement and Policies & Procedures Manual

After reviewing the documents presented in draft form, Commissioner Gardner stated that the TIF program was a good opportunity and that the Policy Statement and Policies & Procedures Manual fell in line with what the County has been trying to do.

MOTION Commissioner Crowley moved to approved the TIF Policy Statement and Policies & Procedures Manual as presented. Commissioner Shorey seconded the motion which passed unanimously.

AGENDA ITEM: Public Comment

Nancy Oden asked if the Commissioners would be awarding any TIF loan funds at their next meeting to which Commissioner Gardner responded that they would if they were presented with completed applications. He also said that they did not want any of the applications to drag out.

With nothing further, the meeting adjourned and moved on to the Regular Commissioners meeting.

ADJOURNMENT

4:50 p.m.

ATTEST:

Gail Popham, Administrative Asst.