

August 5, 2010

**Minutes of the Washington County Commissioners  
Unorganized Territories Regular Meeting  
held August 5, 2010  
in the District Court Room  
Machias, Maine**

---

Attending the meeting were:  
Commissioner Christopher M. Gardner  
Commissioner Kevin L. Shorey  
Commissioner John B. Crowley, Sr.  
Dean Preston, UT Supervisor  
Betsy Fitzgerald, County Manager  
Gail Popham, Administration  
Donnie Smith, Sheriff  
Robert Gross, Jail Administrator  
Mike Hinerman, EMA  
Jill Holmes, Treasurer  
Judy Alexander, Financial Accountant  
Sharon Strout, Registrar of Deeds  
Carlene Holmes, Probate  
Jim Lucas, Buildings & Grounds  
Alicia Jonah, Buildings & Ground  
Mary Zidalis, Jail  
Diane Smith-Halkett, SCEC - TIF Administrator  
Nancy Oden, CEF & MVNO  
Sharon Mack, Bangor Daily News  
Fred Hastings, Down East Coastal Press  
Shelbie Ross, East Machias  
Donald Duplessis, Milbridge

---

**AGENDA ITEM: Approval of the July Regular UT minutes (July 8, 2010)**

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

**AGENDA ITEM: Monthly Report**

(See attached) UT Supervisor Dean Preston stated the highlights of his report were that he was reviewing all contracts, i.e., snow plowing, solid waste, ambulance and fire protection. He also noted E911 addressing is still progressing.

August 5, 2010

**AGENDA ITEM: TIF Grant Committee update**

Diane Smith-Halkett of SCEC told the Commissioners that the Grant Committee is recommending awarding \$1,150.00 to Clean Earth Farm as a planning grant to survey UT residents to determine the need for raised bed gardens.

**\*MOTION\* Commissioner Crowley moved to award the TIF grant project of Clean Earth Farm as recommended by the TIF Grant Committee. Commissioner Shorey seconded the motion with discussion:**

Commissioner Shorey stated that he was uncomfortable doing planning grants. Diane Smith-Halkett explained that there is a section of the TIF Guidelines that allows for planning grants. With that:

**\*MOTION\* Commissioner Shorey amended the motion to award the planning grant to Clean Earth Farm with the funds coming from the Economic Development Planning Fund of the TIF. Commissioner Crowley seconded the motion which passed unanimously.**

**AGENDA ITEM: Public Comment**

There being none, the UT portion of the meeting closed.

**ADJOURNMENT**

**5:01 p.m.**

**ATTEST:**

\_\_\_\_\_  
Gail Popham, Administrative Asst.