

September 8, 2011

**Minutes of the Washington County Commissioners  
Unorganized Territories Regular Meeting  
held September 8, 2011  
in the District Court Room  
Machias, Maine**

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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  
Robert Gross, Jail Administrator  
Mary Zidalis, Jail  
Mike Hinerman, EMA  
Carlene Holmes, Register of Probate  
Sharon Strout, Registrar of Deeds  
Darlene Wallace, Deeds  
Jim Lucas, Buildings & Grounds  
Eleody Libby, WC:OC  
Diane Smith-Halkett, SCEC  
Phil Duggan, DECP  
Sharon Mack, BDN  
Darren Prout, The By "Us" Co.  
Greg Parker, Mid-Atlantic Salt, LLC  
Mike Crabtree, MDEA  
Jeff Davidson, Attorney  
Albert Alley, Jail  
Linda Cox, East Machias  
Corin Dowling, East Machias  
Sam Denson, Lubec  
Roliza Bartlett, Calais

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UT Supervisor Dean Preston was not in attendance. He was on National Guard duty in Vermont helping with the recovery of Tropical Storm Irene.

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**AGENDA ITEM: Approval of the July Regular UT Meeting Minutes  
(August 11, 2011)**

**\*MOTION\*** Commissioner Crowley moved to approved the August Regular UT Meeting Minutes as presented. Commissioner Gardner seconded the motion which passed unanimously.

**AGENDA ITEM: Monthly Report**

(See attached) County Manager Betsy Fitzgerald stated that Dean had some road maintenance contracts that needed to be awarded. The Commissioners moved to award them as follows:

**\*MOTION\*** Commissioner Crowley moved to award B & A Transport Item 100-103 for \$13,080.00 and Item 500-103 for \$4,100.00. Commissioner Shorey seconded the motion which passed unanimously.

**\*MOTION\*** Commissioner Crowley moved to award Hallowell Construction Item 200-104 for \$545.00. Commissioner Shorey seconded the motion which passed unanimously.

**\*MOTION\*** Commissioner Crowley moved to award Hanscom Construction Item 300-104 for \$3,395.00, Item 300-105 for \$46,995.00, Item 400-104 for \$845.00 and Item 400-105 for \$26,995.00. Commissioner Shorey seconded the motion which passed unanimously.

**\*MOTION\*** Commissioner Crowley moved to award Russell Manchester Item 100-102 for \$800.00 and Item 500-102 for \$1,525.00. Commissioner Shorey seconded the motion which passed unanimously.

**\*MOTION\*** Commissioner Crowley moved to award James Robinson Item 200-102 for \$395.00. Commissioner Shorey seconded the motion which passed unanimously.

**\*MOTION\*** Commissioner Crowley moved to award Stevens Construction Item 300-101 for \$4,000.00. Commissioner Shorey seconded the motion which passed unanimously.

**\*MOTION\*** Commissioner Crowley moved to award Jerry Wood/JL Huntley Item 200-103 for \$2,830.00 and Item 200-105 for \$13,810.00. Commissioner Shorey seconded the motion which passed unanimously.

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Commissioner Gardner noted that he wanted to thank Dean for his service in the National Guard.

**AGENDA ITEM: TIF Loan Committee update**

Diane Smith-Halkett, TIF administrator of SCEC stated that there had not been any activity with the grant committee in the past month.

Commissioner Gardner noted that he had been appointed by Senator Raye to the LURC Review Committee Board and the first meeting would be September 22 or 23. Anyone with comments should contact him before then.

**AGENDA ITEM: Public Comment**

None.

**ADJOURNMENT**

**4:33 p.m.**

**ATTEST:**

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**Gail Popham, Administrative Asst.**