

July 11, 2013

**Minutes of the Washington County Commissioners'
Unorganized Territories Regular Meeting
held July 11, 2013
in the Commissioners' Conference Room
Machias, Maine**

Attending the meeting were:

**Commissioner Vinton E. Cassidy
Commissioner Christopher Gardner
Betsy Fitzgerald, County Manager
Carla Manchester, Administration
Ken Daye, SCEC
Rich Rolfe, Jail
Phil Duggan, DECP
Mike Hinerman, EMA
Joshua Rolfe, RCC
Sharon Strout, Deeds
Jill C. Holmes, Treasurer
Judith Alexander, Treasurer's Office
Heron Weston, U.T.
Sandra Jones, U.T.
Tom Boutureira, Downeast Coastal Conservancy
Bonnie Fortini, Adult Education
Carlene Holmes**

Commissioner Crowley was not present.

Following two guest speakers, the meeting for Unorganized Territories business was called to order at 4:31 p.m.

**Approval of the June UT meeting minutes
(June 13, 2013) (Cassidy / Gardner, 3-0)**

AGENDA ITEM: Monthly Report

Unorganized Territories Supervisor Dean Preston was not present and no report was submitted due to his preparation for deployment.

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AGENDA ITEM: TIF Grant Committee Update

A report was submitted and is attached. There was one action item.

WS Transport applied for Capital Projects funding to expand their current trucking business. With plans to purchase an existing freight brokerage agency, they are requesting \$37,000 as recommended by the Grant Committee. Needing a better understanding of this type of business,

***MOTION* Commissioner Cassidy moved to table the grant request of \$37,000.00 by WS Transport for further discussion. Commissioner Gardner seconded the motion which passed unanimously.**

Commissioner Gardner asked if there was written guidance or policy in place yet for grant requests for capital purchases. Ken Daye reported that this is still being formalized.

ADJOURNMENT

4:50 p.m.

ATTEST:

Carla J.R. Manchester, Admin. Asst.