December 14, 2017

Minutes of the Washington County Commissioners'
Unorganized Territories Meeting
held December 14, 2017
in the Probate Courtroom
Machias, Maine

Attending the meeting were:

Commissioner John B. Crowley, Sr.
Commissioner Christopher M. Gardner
Commissioner Vinton E. Cassidy
Betsy Fitzgerald, County Manager
Carla Manchester, Administration
Rich Rolfe, Jail
Barry Curtis, Sheriff
Paula Johnson-Rolfe, Sheriff's Office
Jill Holmes, Treasurer
Harry Doughty, Dennysville
Susan Hatton, Sunrise County Economic Council
Dean A. Preston, Unorganized Territories
Josh Rolfe, Regional Communications Center
Sharon D. Strout, Registry of Deeds
Mike Hinerman, Emergency Management Agency

Carlene M. Holmes, Registry of Probate Reid Albee, County Wide

Unorganized Territories business was called to order at 4:06 p.m.

Approval of the U.T. meeting minutes of November 9, 2017 (Cassidy/Crowley, 3-0)

AGENDA ITEM: Monthly Report

Unorganized Territories Supervisor Dean Preston submitted a monthly report. (See attached)

Dean stated he has been working on the extension of current contracts for solid waste, fire protection and ambulance services. Dean is working on an extension of the current agreement with Cherryfield Transfer Station; an agreement for Centerville Twp and surrounding areas for fire protection; and on an extension of a current agreement with Indian Township EMS for Greenlaw Chopping Twp. Dean anticipates he will have contracts to present for the Commissioners' approval at the January Commissioners' meeting.

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AGENDA ITEM: TIF Grant Committee Update

Program Manager Susan Hatton submitted a report. (See attached)

Susan presented a requested from Harry Doughty, DBA Bold Coast Gunsmithing, LLC, for a three-month loan payment deferral. Mr. Doughty has applied for a license to sell firearms but has not received the license yet. Commissioner Gardner asked if interest will be accruing on the loan. Susan replied that it will. Seeing no issues;

MOTION Commissioner Crowley moved to approve the request from Harry Doughty, DBA Bold Boast Gunsmithing, LLC, for a three month deferral on loan payments. (Crowley/Cassidy, 3-0)

AGENDA ITEM: Public Comment

None.

ADJOURNMENT

4:09 p.m.

ATTEST:

Carla J.R. Manchester, Admin. Asst.