

February 24, 2020

Minutes of the Washington County Commissioners'
Public Meeting on the
Washington County Downeast Wind Municipal Development
and Tax Increment Financing District
Held February 24, 2020
in the Washington County Superior Courtroom
Machias, Maine

Attending the meeting were:
Commissioner Christopher Gardner
Commissioner John Crowley, Sr.
Commissioner Vinton Cassidy
Betsy Fitzgerald, County Manager
Carla Manchester, Administrative Assistant
JoAnne Champney, Columbia
John Champney, Columbia
Phil Saucier, BSSN
Joseph Michalski, Columbia
Kevin Lovejoy, Columbia
Harry Beal, Jr., Columbia
Susan Hatton, SCEC
Linda Belfiore, Columbia Falls
Bill Kinter, Deblois
John Campbell, Deblois
Jen Peters, SCEC
Stephen Wagner, Rudman & Winchell
Paula Johnson-Rolfe, WCSO
Rich Rolfe, WCSO
Rick Heller, The Quoddy Tides
Charles Rudelitch, SCEC
Judith B. Farnsworth, Columbia Falls
Melinda Soule, Columbia Falls
Paul Williamson, APEX
Robert Gee, APEX
Lynn Dwelley, WNEMA
Robert A. Simpson, Whiting
Susan Mills, Jonesport and Schoodic
Colin Brown, Woodie Wheaton Land Trust
Katie (Cotton) Gillen, Hampden
Michael Crabtree, Sheriff's Office

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Barry Curtis, Sheriff's Office
Inez Lombardo, Machias

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Sonya M. Grant, Columbia
Cecil Gray, Columbia
Josh Rolfe, RCC
Marge Peacock, Whiting
Wendell McLaughlin, Whiting
Julie Brown, Lubec
Bob Brown, Lubec

After closing the Public Hearing for the Washington County Downeast Wind Municipal Development and Tax Increment Financing District, Commissioner Gardner called the meeting to order at 4:55 p.m.

Commissioner Gardner explained that the Board of Commissioners had two options; 1) entertain a motion for a decision to accept or decline the TIF as presented; or 2) wait to deliver the decision at the next scheduled meeting to allow for more deliberation. Commissioner Cassidy stated there have already been two hearings and he was prepared to make a decision. Commissioner Crowley concurred with Commissioner Cassidy's recommendation to move forward with a decision.

***MOTION* Commissioner Cassidy moved to approve the designation of the Washington County Downeast Wind Municipal Development and Tax Increment Financing District and adopt the Development Program for this District. (Cassidy / Crowley, 3-0.)**

One original copy of Exhibit F was signed by the Board of Commissioners. (See attached)

ADJOURNMENT

4:58 p.m.

ATTEST:

Carla J.R. Manchester, Admin. Asst.