

June 30, 2025

**Minutes of the Washington County Commissioners'
Special Meeting
Held June 30, 2025
in the Washington County Commissioners' Office
Machias, Maine**

**Attending the meeting were:
Commissioner David C. Burns
Commissioner Courtney Hammond
Commissioner Billy Howard
Renée Gray, County Manager
Carla Manchester, Administrative Asst.
Rich Rolfe, Jail Administrator
Paula Johnson-Rolfe, WCSO
Barry Curtis, Sheriff
Michael Crabtree, Chief Deputy
Josh Rolfe, RCC/WCSO
Sondra Small, Treasurer's Office
Dennis Perry, RCC
Susan Sullivan, D.A. Office
Darlene Perry, Probate
Tammy Gay, Deeds**

Commissioner Burns called the meeting to order at 9:02 a.m. with the purpose to hold a budget workshop.

Commissioner Burns stated that due to cash flow issues, it is necessary for the Board of Commissioners to consider amending the Tax Anticipation Note (TAN). On February 21, 2025 Washington County executed its TAN in the sum of \$5,679,800.00. The proposal is to amend the TAN by increasing the borrowed amount to \$7,612,174.00.

MOTION

Commissioner Hammond moved to amend the \$5,679,800 Tax Anticipation Note dated February 21, 2025, and awarded to Machias Savings Bank, Machias, Maine, by increasing the borrowing amount to \$7,612,174, and further to authorize the Treasurer and County Manager to execute said Allonge and all other documents necessary to complete said amendment. All other terms and conditions as stated in said TAN will remain the same. (Hammond / Howard, 3-0)

June 30, 2025

68

ADJOURNMENT

9:05 a.m.

ATTEST:

Carla J.R. Manchester, Admin. Asst.

June 30, 2025

69