

1. Meeting called to order by Chairman Bill Thompson at 7:00 PM. Present were selectmen Kent Burdin, Michael Dexter, and Rick Lander. Mark Scarano of PCEDC was the guest.

2. Mark spoke briefly about the workings and functions of Pine Tree Zones, explained the Penquis application pending, and discussed the sites selected in Guilford for the application. He then requested that the town complete a "Letter of Intent" in support of the project. It was moved by Burdin, seconded by Lander to approve the letter of intent. Unanimous.

3. Mark then addressed the need for a Resolution to permit Piscataquis Properties Corp. to act on behalf of the town in PTZ matters, in order to streamline the process. Rick questioned the selectmen's authority to make such a resolve. Mark replied that he felt it was necessary to put forth a unified front and have a small group that could coordinate the effort and keep the project moving. It was moved by Burdin, seconded by Dexter to approve the resolution. Unanimous.

4. Mark then spoke on a county wide TIF policy and left copies for the selectmen to consider.

5. Meeting adjourned at 7:59 PM.