

Unapproved

Maine Municipal Tax Collectors' & Treasurers' Association
Annual Meeting Minutes
May 14, 2010
The Captain's Galley, Old Orchard Beach

1. **Call to Order:** President Vera Parent called the meeting to order at 3:45 p.m.
2. **Approval of Annual Minutes (May 7, 2009):** Members attending the 2010 Annual Meeting reviewed the Annual Minutes. Motion made by Matthew Pineo, seconded by Ruth Porter, all approved the May 7, 2009 Annual Minutes report with minor revisions.
3. **Treasurer's Report:** Pam Griffith reported on the financial statement ending December 31, 2009. Motion made by Julie Jiles, seconded by Matthew Pineo, all approved the 2009 financial report.
4. **Certification Awards:** Vera Parent presented the certifications. They presented the following:

First Name	Last Name	Approved for	Certification	Municipality	Date Approved	Expiration Date
Linda	Cote	certification	Tax Collector	City of Waterville	May 2010	May 2015
Marilyn A.	Curtis	certification	Lifetime as Tax Collector	Town of Dexter	May 2010	
Margaret	Elliott	certification	Associate Treasurer	Town of Millinocket	May 2010	May 2015
Margaret	Elliott	certification	Associate Tax Collector	Town of Millinocket	May 2010	May 2015
Lisa	Frost	certification	Associate Tax Collector	Town of Winthrop	May 2010	May 2015
Lisa	Frost	certification	Associate Treasurer	Town of Winthrop	May 2010	May 2015
Deanne	Greenlaw	certification	Treasurer	Town of Alexander	May 2010	May 2015
Tracey	Hodgdon Hyson	re-certification	Associate Tax Collector	Town of Boothbay	May 2010	May 2015
Tracey	Hodgdon Hyson	re-certification	Associate Treasurer	Town of Boothbay	May 2010	May 2015
Tamara	O'Donnell	re-certification	Tax Collector	Town of Cumberland	May 2010	May 2015
Leo	Ouellette	certification	Treasurer	Town of Wells	May 2010	May 2015
Rayleen	Pinkham	certification	Associate Tax Collector	Town of Standish	May 2010	May 2015
Rayleen	Pinkham	certification	Associate Treasurer	Town of Standish	May 2010	May 2015
Wanda	Roy	certification	Tax Collector	Town of Corinna	May 2010	May 2015
Lori	Santerre	certification	Associate Tax Collector	Town of Millinocket	May 2010	May 2015
Lori	Santerre	certification	Associate Treasurer	Town of Millinocket	May 2010	May 2015
Jennifer	Vachon	certification	Treasurer	Town of Chesterville	May 2010	May 2015
Jennifer	Vachon	certification	Tax Collector	Town of Chesterville	May 2010	May 2015

5. **Report of Nomination Committee:** Marilyn Curtis reviewed the recommendations for Proposed Executive Board 2010-2011.
 - 2010-2011: Motion made by Matthew Pineo , seconded by Ruth Porter , all approved the following Proposed Executive Board:

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PROPOSED SLATE OF OFFICERS FOR 2010-2011

PRESIDENT

Vera Parent, Town of Peru
81 Peru Center Rd
Peru, ME 04290
Phone: 562-4627
Fax: 562-8653
E-Mail: veraparent@roadrunner.com

1ST VICE PRESIDENT

David Little, City of Bangor
PO Box 106
Bangor, ME 04401
Phone: 992-4290
Fax: 945-4422
E-Mail: David.little@bangormaine.gov

2ND VICE PRESIDENT
SECRETARY/TREASURER

Pamela Griffith, Town of Hudson
2334 Hudson Road
Hudson, ME 04449
Phone: 327-1284
Fax: 327-2870
E-Mail: griffith@midmaine.com

<u>DIRECTORS</u>				
	<u>Term Expires</u>	<u>Phone</u>	<u>Fax</u>	<u>E-Mail</u>
Darlene Beaulieu, Town of Manchester	2013	622-1894	622-1715	mantreatc@roadrunner.com
Leo Ouellette, Town of Wells	2013	646-5113	646-2935	louellette@wellstown.org
Marilyn Curtis, Town of Dexter 23 Main Street, Dexter, ME 04930	2012	924-7351	934-7352	dexterfinance@roadrunner.com
Tracey Hodgdon-Hyson, Town of Boothbay PO Box 106, Boothbay, ME 04537	2012	633-2051	633-6620	thyson@town.boothbay.me.us
Gilberte Mayo, Town of Lincoln, 63 Main Street	2011	794-3372	794-2606	treasurer@lincolnmaine.org
Kristine Poland, Town of Bristol	2011	563-6180	563-6103	kpoland@tidewater.net

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IMMEDIATE PAST PRESIDENTS

Gayle Doyon, City of Biddeford
205 Main Street
Biddeford, ME 04005
Phone: 284-9326
Fax: 282-8327
E-Mail: gdoyon@biddefordmaine.org

Stu Marckoon,
Town of Lamoine
606 Douglas Highway
Lamoine, ME 04605
Phone: 667-2242
Fax: 667-2242
E-Mail: town@lamoine-me.gov

6. Other Business:

By-Law Amendment Vote: Motion made by Deanne Greenlaw, seconded by Gayle Doyon, all approved the amended By-laws for 2010.

Certificates of Appreciation: Vera Parent presented Appreciation Certificates to the Executive Board.

Retirement Letter: Paul Labrecque was called to the podium and was presented a letter from the Membership/Executive Board on their appreciation of his years of service to MMTCTA. Paul Labrecque addressed the membership.

Drawings: \$25 gift certificates went to the following:

Mary Lou Stacey – Town of Hiram
Wanda Roy – Town of Corinna
Courtney Toby – Town of Littleton
Tabbatha Newenham – Town of Southwest Harbor

7. Adjourn: Motion made by Matthew Pineo, seconded by Andrea Mason, all approved to adjourn the meeting at 4:15 p.m.