

Maine Municipal Tax Collectors' & Treasurers' Association Annual Meeting Minutes

MAY 7, 2009

Hollywood Slots Hotel & Raceway - Bangor

1. **Call to Order:** President Gayle Doyon called the meeting to order at 3:40 p.m.
2. **Approval of Annual Minutes** (May 15, 2008 & May 22, 2008): Members attending the 2009 Annual Meeting reviewed the Annual minutes. Motion made by Stu Marckoon, seconded by Gilberte Mayo, all approved the May 15, 2008 & May 22, 2008 financial report with minor revisions.
3. **Treasurer's Report:** Gayle Doyon reported on the financial statement ending December 31, 2008. Motion made by Gilberte Mayo, seconded by Vera Parent, all approved the 2008 financial report.
4. **Certification Awards:** Gayle Doyon & Pam Griffith presented the certifications. They presented the following:

First Name	Last Name	Approved For	Certification	Municipality	Date Approved	Expiration Date
Angelina	Davis	re-certification	Treasurer	Town of Industry	May, 2009	May, 2014
Barbara	Hicks	certification	Treasurer	Town of Perry	May, 2009	May, 2014
Deanne	Greenlaw	certification	Tax Collector	Town of Alexander	May, 2009	May, 2014
Deborah	Given	re-certification	Tax Collector & Treasurer	Town of Holden	May, 2009	May, 2014
Denise	Knowles	re-certification	Treasurer	Town of Eddington	May, 2009	May, 2014
Diane	Barnes	re-certification	Associate Tax Collector	City of Calais	May, 2009	May, 2014
Gayle	Doyon	re-certification	Tax Collector & Treasurer	City of Biddeford	May, 2009	May, 2014
Geizette	Witherly	certification	Associate Tax Collector	City of Old Town	May, 2009	May, 2014
Kristy	Cyr	certification	Associate Tax Collector	City of Biddeford	May, 2009	May, 2014
Stuart	Marckoon	re-certification	Treasurer	Town of Lamoine	May, 2009	May, 2014
Tammy	Getchell	re-certification	Tax Collector & Treasurer	Town of Mapleton	May, 2009	May, 2014

5. **Report of Nomination Committee:** Gayle Doyon reviewed the recommendations for Proposed Executive Board 2009-2010. Ballots were distributed for candidates running for Executive Board.

Results: Gilberte Mayo, Town of Lincoln - 2011
Tracey Hodgdon-Hyson, Town of Boothbay - 2012
Marilyn Curtis, Town of Dexter - 2012

Final

➤ 2009-2010: Motion made by Scott Gesualdi, seconded by Tammy Getchell, all approved the Proposed Executive Board for 2009-2010.

6. **Other Business:** Vera Parent presented President Gayle Doyon a President Plaque for serving the MMTCTA from 2007.

By-Law Amendment Vote: Motion made by Gilberte Mayo, seconded by Stu Marckoon, all approved the Amended by-laws for 2009.

7. **Adjourn:** Motion made by Gilberte Mayo, seconded by Tammy Getchell, all approved to adjourn the meeting at 4:12 p.m.