

**~Meeting Minutes~**  
Androscoggin County Commissioners  
May 4, 2016  
Regular Meeting 5:15 p.m.

**I. MEETING CALLED TO ORDER** - by Chair Ronald Chicoine at 5:15 P.M.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Commissioners: Chair Ronald Chicoine, Vice-Chair Sally Christner, Beth Bell, Alfreda Fournier, Randall Greenwood, Elaine Makas, Matthew Roy.

Other: County Administrator Larry Post, Treasurer Robert Poulin, Sheriff Eric Samson, Jail Administer Jeff Chute, EMA Director Joanne Potvin, Sun Journal Steve Sherlock, WGLT Dick Clark, Dwight Hines.

**IV. MINUTES**

Motion: to accept and approve with a waiver of reading the minutes of the April 27, 2016 regular meeting.

Greenwood-Roy 7-0

Friendly amendment – to specify where the added phrase, “*he believes*” goes within the sentence, (i.e. “*he believes* there are problems with Constitutional violations”) in section VII. Comments From The Public.

Greenwood-Roy 7-0

**V. WARRANTS**

Motion: to review and approve all bills, part-time deputies’ payroll. Warrants # 1611, 1612, 1612A. Corrections Division Warrants # 1627J.

Makas-Roy 7-0

**VI. REPORTS**

**A. Update from Commissioner Bell on activities at the Maine County Commissioners Association.**

No report

**B. Update from Commissioner Makas and Commissioner Fournier on activities at the Central/Western Maine Workforce Investment Board.**

Commissioner Makas met with the facilitator of the Financial Freedom Forum and discussed details of the upcoming forum to be held on June 6, 2016.

**C. Report from Commissioner Makas on the Safety Committee.**

No report.

**D. Administrator’s Report**

The County Administrator gave a report on activities and meetings.

**VII. COMMENTS FROM THE PUBLIC**

Dwight Hines, Livermore – Expressed his thoughts regarding various subjects.

**VIII. OLD BUSINESS – None.**

**IX. NEW BUSINESS**

**A. 2012-15 Employee Contract**

Motion: to table *Item A. 2012-15 Employee Contract* until the next meeting on May 18<sup>th</sup>.  
Makas-Roy 7-0

**B. The Town of Turner's PSAP/Emergency Dispatching Services Contract**

Motion: to approve the January 1, 2016 through December 31, 2016 Town of Turner PSAP/Emergency Dispatching Services Contract, noting the date it was witnessed by the Town of Turner as May 4, 2016.  
Greenwood-Roy 7-0

**X. OTHER BUSINESS – None.**

**XI. EXECUTIVE SESSION**

**A. Executive session pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(A).**  
Cancelled.

**B. Executive session pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(D).**

Motion: to enter into executive session pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(D).

Greenwood-Roy 7-0

Entered into executive session at 5:36p.m.

Returned to public session at 6:54p.m.

**XII. ADJOURN**

Motion: to adjourn at 6:56p.m.

Roy-Fournier 7-0

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Larry Post, County Administrator