

**~Meeting Minutes~**  
Androscoggin County Commissioners  
July 20, 2016  
Regular Meeting 5:15 p.m.

**I. MEETING CALLED TO ORDER** - by Chair Ronald Chicoine at 5:17 P.M.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

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

Other: County Administrator Larry Post, Treasurer Robert Poulin, Sheriff Eric Samson, Chief William Gagne, EMA Director Joanne Potvin, Sun Journal Steve Sherlock, WGLT-TV7 Dick Clark, Dwight Hines.

**IV. MINUTES**

Motion: to accept and approve with a waiver of reading the minutes of the June 15, 2016 regular meeting and the June 20, 2016 meeting.

Roy-Fournier 6-0-1

Abstained - Greenwood

**V. WARRANTS**

Motion: to review and approve all bills, part-time deputies' payroll. Warrants # 1619, 1620, 1621, 1621A. Corrections Division Warrants # 1633J, 1701J, 1702J, 1702A-J.

Makas-Fournier 5-2

Opposed - Roy, Greenwood

**VI. REPORTS**

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

Commissioner Bell discussed many topics. First, she suggested appointing someone on the board for the 2018 MCCA Conference-if Androscoggin County is going to host in 2018. Second, she noted that another big thing coming up is the DHHS rule making for medication on the assisted treatment for methanol. Third, Commissioner Bell said she would like to invite Probate to meet with the Commissioners to discuss how the new legislative ruling changes are going to affect the Probate process. Lastly, she mentioned that MCCA is encouraging Commissioners to meet with department heads to discuss their legislative needs.

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

Commissioner Makas stated that Jeffrey Sneddon from the Workforce Investment Board will be meeting with the Commissioners in the second week in August. Additionally, the Rapid Response team is dealing with many new layoffs at the Madison mill. For instance, as of last Thursday, a peer support councilor was hired to work with their coworkers to help them with retiring early, working on resumes, or obtaining further training.

**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 – Discussed many topics.

**VIII. OLD BUSINESS – None.**

**IX. NEW BUSINESS**

**A. Reserve Officers Rate Increase**

Motion: to accept the correspondence from Sheriff Eric Samson, dated June 23, 2016, and approve an increase in the hourly rate of pay for reserve correction officers, reserve deputies, reserve dispatchers and reserve civil personnel to \$12.00 per hour for newly hired personnel and \$14.00 upon completion of required training.

Makas, Fournier 6-1

Opposed – Greenwood

**B. Continuing Medical Benefit**

Motion: to table item B., until after executive session.

Roy-Makas 6-1

Opposed - Fournier

**C. Approval of Computer Bid**

Motion: to award the bid to Axis for desktop computers for the Patrol and CID division in the amount of \$8,184.00.

Roy-Fournier 7-0

**D. Approval of Sprinkler Head Replacement Bid**

Motion: to award the sprinkler head replacement bid to Sprinkler Systems, Inc. in the amount of \$9,100.

Greenwood-Roy 7-0

**X. OTHER BUSINESS**

Treasurer Robert Poulin requested to go forward with the bank to increase the TAN by \$500,000.

Motion: to give approval for the Treasurer to go forward with the preliminary work necessary for approving this increase in the TAN by \$500,000.  
Makas-Roy 7-0

EMA Director Joanne Potvin – Stated that the County-wide Hazardous Materials Emergency Response Plan has been completed and as a result of that, asked to reconvene the Safety Committee in the fall in regards to flooding and chemical spill plans. Events also noted were: planning and training programs, and homeland security.

Discussion regarding the Budget Committee Caucus.

Meeting recessed at 6:25 p.m. for attendance at Budget Committee Caucus.

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**~Meeting Minutes~**  
Budget Committee Caucus  
July 20, 2016  
6:30 p.m.

- I. MEETING CALLED TO ORDER** – County Administrator Larry Post introduced the Budget Committee Caucus requirements at 6:30 P.M.

Discussion regarding Budget Committee Caucus procedures

**II. BUDGET COMMITTEE CAUCUS**

**District 1 (Part of Lewiston)** – Commissioner Elaine Makas  
Councilor Michael Lachance of Lewiston nominated:

1. Councilor Michael Lachance, Lewiston
2. Resident Tina Hutchinson, Lewiston
3. Resident Robert Reed, Lewiston

All in favor

**District 2 (Part of Lewiston)** – Chair Ronald Chicoine  
No Nominations

**District 3 (Durham, Greene, Part of Lewiston)** – Commissioner Roy  
Selectman Anthony Reny of Greene nominated:

1. Selectman Anthony Reny, Greene
- Selectman Jeffrey Wakeman of Durham nominated:
2. Resident Wade Caplinger, Durham
  3. Councilor Joline Landry Beam, Lewiston

All in favor

**District 4 (Lisbon, Sabattus, Wales)** – Commissioner Greenwood  
Councilor Roger Bickford of Lisbon nominated:

1. Councilor Allen Ward, Lisbon
2. Selectman Guy P. Desjardins, Sabattus
3. Resident Nicholas Gayton, Sabattus

All in favor

**District 5 (Part of Auburn)** – Commissioner Fournier  
Councilor Andrew Titus of Auburn nominated:

1. Councilor Andrew Titus, Auburn

All in favor

**District 6 (Part of Auburn, Mechanic Falls, Poland)** – Commissioner Bell  
Councilor Steven Bolduc of Mechanic Falls nominated:

1. Councilor Steven Bolduc, Mechanic Falls
- Councilor Nick Konstantoulakis of Mechanic Falls nominated:
2. Councilor Nick Konstantoulakis, Mechanic Falls
- Selectman James Walker of Poland nominated:

3. Resident Norman J. Beauparlant, Poland
4. Resident William Eldridge, Poland

All in favor

**District 7 (Leeds, Livermore, Livermore Falls, Minot, Turner)** – Commissioner Christner

Selectman Ralph Caldwell of Turner nominated:

1. Selectman Kevin Nichols, Turner

All in favor

### **III. ADJOURN**

The Budget Committee Caucus adjourned at 7:40 p.m.

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## **~Meeting Minutes~**

Androscoggin County Commissioners

July 20, 2016

(Continuance of Regular Meeting) 7:45 p.m.

### **I. MEETING CONTINUED AT 7:45 P.M.**

### **II. EXECUTIVE SESSION**

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

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

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

Greenwood-Roy 7-0

Chair Chicoine – Stated that since there would be no further business after the executive sessions, the meeting would conclude after the executive sessions.

Entered into executive session at 7:46 p.m.

**III. ADJOURN**

Meeting adjourned after the executive sessions.

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Larry Post, County Administrator