

**~Meeting Minutes~**  
Androscoggin County Commissioners  
January 04, 2017  
Regular Meeting 5:15 p.m.

**I. MEETING CALLED TO ORDER** - by Vice-Chair Sally Christner at 5:15 P.M.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Commissioners: Chair Sally Christner, Vice-Chair Matthew Roy, Alfreda Fournier, Isaiah Lary, Zachary Maher, Noel Madore, Melissa Willette.

Other: County Administrator Larry Post, Treasurer Robert Poulin, Sun Journal Steve Sherlock, WGLT-TV7 Dick Clark, Sheriff Eric Samson, Chief Deputy William Gagne, Register of Deeds Tina Chouinard, citizens, members of the Employee Association.

**IV. SWEARING IN OF COMMISSIONERS-ELECT**

**a. Noel Madore**

Dedimus Justice Robert Poulin swore in Noel Madore as Androscoggin County District 1 Commissioner.

**b. Isaiah Lary**

Dedimus Justice Robert Poulin swore in Isaiah Lary as Androscoggin County District 4 Commissioner.

**c. Zachary Maher**

Dedimus Justice Robert Poulin swore in Zachary Maher as Androscoggin County District 6 Commissioner.

**V. ELECTIONS**

**a. Chair**

On motion of Alfreda Fournier, seconded by Isaiah Lary, Sally Christner was nominated as Chair.

On motion of Zachary Maher, Matthew Roy was nominated as Chair.

Sally Christner was voted Chair through a ballot vote.

**b. Vice-Chair**

On motion of Alfreda Fournier, Noel Madore as nominated as Vice-Chair.

On motion of Isaiah Lary, seconded by Melissa Willette, Matthew Roy was nominated as Vice-Chair.

On motion of Alfreda Fournier, Zachary Maher was nominated as Vice-Chair.

Matthew Roy was voted Vice-Chair through a ballot vote.

**c. Workforce Investment Board**

On motion of Noel Madore, seconded by Melissa Willette, Alfreda Fournier was nominated as Androscoggin County representative for the Workforce Investment Board.

On motion of Isaiah Lary, Zachary Maher was nominated as Androscoggin County representative for the Workforce Investment Board.

Zachary Maher was voted to represent the Workforce Investment Board.

**d. Safety Committee**

Discussion regarding the safety committee and consolidating the Administrator and department head meetings with safety committee meetings.

Motion: to place the safety committee on hold unless it becomes necessary to reorganize.  
Roy-Lary 7-0

**e. Maine County Commissioners Association (MCCA) Alternate**

On motion of Isaiah Lary, seconded by Matthew Roy, Alfreda Fournier was nominated to be the Maine County Commissioners Association Alternate.

Alfreda Fournier was voted as the MCCA Alternate.

**VI. WARRANTS**

Motion: to review and approve all bills, part-time deputies' payroll. Warrants #1701.  
Corrections Division Warrants #1719J.  
Fournier-Roy 6-0-1  
Abstained-Madore

Motion: to accept the pre-authorization of payroll for the year 2017.  
Roy-Fournier 7-0

**VII. REPORTS**

**a. Administrator's Report**

The County Administrator gave a report on activities and meetings.

**VIII. COMMENTS FROM THE PUBLIC- None.**

**IX. OLD BUSINESS**

**a. Increase the County Assessment Limit**

Motion: to table "a. Increase the County Assessment Limit".  
Lary-Fournier 5-2  
Opposed-Roy, Maher

**X. NEW BUSINESS**

- a. Set the Commissioners' January-June meeting schedule.**  
(See below)

**XI. EXECUTIVE SESSION**

- a. 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).

Fournier-Roy (no vote).

Entered into executive session at 5:57 p.m.

Entered into public session at 6:55 p.m.

**X. (RETURN TO) NEW BUSINESS**

- a. Set the Commissioners' January-June meeting schedule.**

Motion: to approve the Commissioners' January-June meeting schedule as follows:

**COMMISSIONERS' REGULAR MEETING SCHEDULE**

January through June 2017

Wednesday	January 4 <sup>th</sup>	5:15 p.m.
Wednesday	January 25 <sup>th</sup>	5:15 p.m.
Wednesday	February 1 <sup>st</sup>	5:15 p.m.
Wednesday	February 15 <sup>th</sup>	5:15 p.m.
Wednesday	March 1 <sup>st</sup>	5:15 p.m.
Wednesday	March 15 <sup>th</sup>	5:15 p.m.
Wednesday	April 5 <sup>th</sup>	5:15 p.m.
Wednesday	April 19 <sup>th</sup>	5:15 p.m.
Wednesday	May 3 <sup>rd</sup>	5:15 p.m.
Wednesday	May 17 <sup>th</sup>	5:15 p.m.
Wednesday	June 7 <sup>th</sup>	5:15 p.m.
Wednesday	June 21 <sup>st</sup>	5:15 p.m.

**COMMISSIONERS' WORKSHOP MEETING SCHEDULE**

Workshops after the 2<sup>nd</sup> meeting of the month-as needed.

Wednesday	January 25 <sup>th</sup>	5:15 p.m.
Wednesday	February 15 <sup>th</sup>	5:15 p.m.
Wednesday	March 15 <sup>th</sup>	5:15 p.m.
Wednesday	April 19 <sup>th</sup>	5:15 p.m.
Wednesday	May 17 <sup>th</sup>	5:15 p.m.
Wednesday	June 21 <sup>st</sup>	5:15 p.m.

Fournier- Roy 7-0

**XII. ADJOURN**

Meeting adjourned at 7:00 p.m.

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Larry Post, County Administrator

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Commissioners' Meeting with Employee Association

- I. Negotiators meeting with the employee association**  
Negotiators met with the employee association during the executive session in the January 04, 2017 regular meeting.