

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

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

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

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

Other: County Administrator Larry Post, WGLT-TV7 Michael Stephanak, EMA Director Joanne Potvin, Sheriff Eric Samson, Chief William Gagne, Facilities Director David Cote, Sun Journal Steve Sherlock.

**IV. MINUTES**

Motion: to accept and approve with a waiver of reading the minutes of the November 1, 2017 Commissioners' meeting.

Roy-Lary 6-0-1

Christner abstained

**V. WARRANTS**

Motion: to review and approve all bills, part-time deputies' payroll. Warrants #1734, 1734A, and Corrections Division Warrants #1745J, 1745A-J.

Roy-Lary 7-0

**VI. REPORTS**

**a. Maine County Commissioners Association (MCCA)**

No report

**b. Central/Western Maine Workforce Investment Board**

Commissioner Maher discussed the ongoing situation with the Workforce Investment Act.

**c. Treasurer's Report**

**d. Administrator's Report**

The County Administrator gave a report on activities and meetings.

**VII. COMMENTS FROM THE PUBLIC** – None

**VIII. NEW BUSINESS**

**a. Approve 2018 Budget**

Motion: to approve the 2018 budget as recommended by the Budget Committee

Roy-Lary (No vote)

Motion: to amend the 2018 budget to reduce Soil Conservation to \$0.  
Lary-Willette 1-6  
Opposed-Christner, Roy, Maher, Willette, Madore, Starbird

**Original Motion**

Motion: to approve the 2018 budget as recommended by the Budget Committee  
Roy-Lary 6-1  
Opposed-Lary

**Vice-Chair Matthew Roy left briefly**

**b. Approve 2018 Wage Adjustments**

Motion: to approve the 2018 Wage Adjustments as presented by the Administrator.  
Madore-Willette 6-0

**Vice-Chair Matthew Roy returned**

**c. Approve In-house Custodial Position**

Motion: to approve the In-house Custodial Position as presented by the Administrator and the Facilities Director.  
Roy-Willette 6-1  
Opposed-Lary

Administrator Post requested a motion to increase the tax limit.

Motion: to increase the tax limit from \$9,108,580.00 to establish the tax levy at \$9,615,243.00, an increase of 5.6%.  
Roy-Madore (No vote)

Motion: to table the motion to increase the tax limit from \$9,108,580.00 to establish the tax levy at \$9,615,243.00, an increase of 5.6%.  
Starbird-Lary 4-3  
Opposed-Madore, Willette, Roy

**d. Approve Courthouse Change of Hours**

Motion: to change the Courthouse hours to 8:30 a.m. to 4:30 p.m. with a ½ hour for lunch, effective 01/01/2018.  
Roy-Lary 7-0

**IX. DISCUSSION ITEMS**

Motion: to enter into executive session pursuant to Title 1 M.R.S.A. Section 405(6) Subsection (C).  
Lary-Roy 7-0

- X. ADJOURN**  
Meeting adjourned after executive session.

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Larry Post, County Administrator