~Meeting Minutes~

Androscoggin County Commissioners December 20, 2017 Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER - by Chair Sally Christner at 5:15 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, Sheriff Eric Samson.

IV. MINUTES

Motion: to accept and approve with a waiver of reading the minutes of the December 6, 2017 Commissioners' meeting.

Roy-Willette 7-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll. Warrants #1737, 1738, and Corrections Division Warrants #1748J.

Roy-Willette 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

No 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. Sign Supervisory Contract

Commissioners signed the supervisory contract.

IX. DISCUSSION ITEMS

Motion: to approve the Commissioners' Meeting Schedule as presented.

Roy-Maher 6-1 Opposed-Lary

Motion: to seek legal opinion regarding employee contracts.

Lary-Willette 3-3-1

Opposed-Roy, Madore, Maher

Abstained-Starbird

X. EXECUTIVE SESSION

a. 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).

Roy-Maher 6-0-1

Opposed-Lary

Returned to public session at 7:06 p.m.

XI. ADJOURN

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Commissioners	20101	irned at	7.06 1	n m
Commissioners	aujot	mnca at	7.00	J.111.

Larry Post, County Administrator