

~Meeting Minutes~
Androscoggin County Commissioners
April 4, 2018
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER - by Chair Zachary Maher at 5:15 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Zachary Maher, Vice-Chair Matthew Roy, Isaiah Lary, Melissa Willette, Noel Madore, Bonney Starbird. Tardy: Sally Christner.
Other: County Administrator Larry Post, David Cote, WGLT-TV7 Dick Clark.

IV. MINUTES

a. Meeting Date: March 21, 2018.

Motion: to accept and approve with a waiver of reading the March 21, 2018 minutes as amended.

Madore-Lary 6-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1806, and Corrections Division Warrants #1806J.

Roy-Willette 6-0

VI. REPORTS

a. Maine County Commissioners Association (MCCA)

Commissioner Maher gave an update on MCCA news.

b. Central/Western Maine Workforce Investment Board

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

c. Department Head Report: Facilities/I.T. Director David Cote

David Cote notified Commissioners of departmental events.

d. Administrator's Report

The administrator gave an update on current activities.

Commissioner Christner arrived

VII. COMMENTS FROM THE PUBLIC – N/A

VIII. NEW BUSINESS

a. Yearly Schedule

Commissioners discussed their yearly schedule and discussed combining the Commissioners' budget meetings with the Budget Committees' budget meetings.

Commissioner Roy and Administrator Post noted that the charter defines the budget process.

Chair Maher asked Administrator Post if he would like to reach out to Budget Committee Vice-Chair Norman Beauparlant to discuss joint meetings.

b. Change By-Laws and Meeting Schedule

No action taken.

IX. DISCUSSION ITEMS

Commissioner Lary requested to discuss the timing of documents in the Commissioners packets.

Commissioners discussed the timing of informational non-action agenda items in packets.

X. FUTURE AGENDA ITEMS

Commissioner Lary requested to have the topic of the timing of agenda documents placed on the agenda.

XI. EXECUTIVE SESSION

a. Pursuant to Title 1 M.R.S.A. Section 405(6) Subsection (C)

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

Roy-Starbird 7-0

Commissioners entered into public session at 6:30 p.m.

XII. ADJOURN

Commissioners adjourned at 6:55 p.m.

Larry Post, County Administrator