~Meeting Minutes~

Androscoggin County Commissioners May 02, 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, Sally Christner. Absent: Bonney Starbird Other: County Administrator Larry Post, Steve Sherlock, Joanne Potvin, Sheriff Eric Samson, William Gagne, Clarice Proctor, Martin Fournier, WGLT-TV7 Michael Stephanak & Sally Hebert.

IV. MINUTES

a. Meeting Date: April 18, 2018.

Motion: to accept and approve with a waiver of reading the April 18, 2018 minutes as presented.

Christner-Roy 6-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1808, and Corrections Division Warrants #1808J.

Roy-Willette 6-0

VI. REPORTS

- a. Maine County Commissioners Association (MCCA) No report
- b. Central/Western Maine Workforce Investment Board No report
- **c. Department Head Reports** Sheriff Eric Samson & Martin Fournier presented their reports.
- **d.** Administrator's Report The administrator gave an update on current activities.

VII. COMMENTS FROM THE PUBLIC - None

VIII. NEW BUSINESS

a. Appoint Finance Director/Treasurer

Motion: to appoint Clarice Proctor as Finance Director/Treasurer for Androscoggin County, contingent upon a successful completion of her background check.

Roy-Madore 6-0

IX. DISCUSSION ITEMS

X. FUTURE AGENDA ITEMS

XI. **ADJOURN**

Commissioners adjourned at 6:17 p.m. Roy-Lary 6-0

Workshop (Following the meeting)

I.	Budget Proce	ess – Comm	issioners/l	Budget (Committee

Postponed to May 16 th .	
Larry Post, County Administrator	