

~Meeting Minutes~
Androscoggin County Commissioners
June 06, 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, Melissa Willette, Noel Madore, Bonney Starbird. Absent: Sally Christner, Isaiah Lary.

Other: County Administrator Larry Post, Steve Sherlock, EMA Director Joanne Potvin, District Attorney Andrew Robinson, Sheriff Eric Samson, Treasurer Clarice Proctor, WGLT-TV7 Dick Clark.

IV. MINUTES

a. Meeting Date: May 16, 2018.

Motion: to accept and approve with a waiver of reading the May 16, 2018 minutes as presented.

Roy-Starbird 5-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1812, 1812A, and Corrections Division Warrants #1812J, 1812A-J.

Roy-Willette 5-0

VI. REPORTS

a. Maine County Commissioners Association (MCCA) – No report

b. Central/Western Maine Workforce Investment Board – Chair Maher discussed recent events.

c. Department Head Reports: District Attorney Andrew Robinson & EMA Director Joanne Potvin – The department heads presented their reports.

d. Administrator's Report - The administrator gave an update on current activities.

VII. COMMENTS FROM THE PUBLIC - None

VIII. NEW BUSINESS

Motion: to add a new agenda item to appoint a Commissioner for the June 28th State Claims Commission

Madore-Roy 5-0

a. Appoint a Commissioner for the June 28th State Claims Commission

Motion: to appoint Melissa Willette as the Commissioner for the June 28th State Claims Commission meeting.

Madore-Roy 4-0-1

Abstained-Willette

b. Approve Commissioners' Regular and Budget Meeting Schedules

Motion: to approve the Commissioners' Regular Meeting Schedule and Budget Meeting Schedule as amended (to change the November 21st Commissioners Regular Meeting & Workshop to November 14th).

Roy-Madore 5-0

IX. DISCUSSION ITEMS

Chair Maher accepted a new position that would put him in conflict with his position as Chair. Therefore, he plans on submitting his resignation for the July 18th meeting.

X. FUTURE AGENDA ITEMS

XI. ADJOURN

Commissioners adjourned at 6:10 p.m.

Roy-Maher 5-0

Larry Post, County Administrator