

**~Meeting Minutes~**  
Androscoggin County Commissioners  
December 5, 2018  
Regular Meeting 5:15 p.m.

**I. MEETING CALLED TO ORDER** - by Chair Matthew Roy at 5:15 P.M.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Commissioners: Chair Matthew Roy, Vice-Chair Noel Madore, Bonney Starbird, Ray Lafrance, Sally Christner, Isaiah Lary. Absent: Melissa Willette (excused due to military training)

Other: County Administrator Larry Post, Treasurer Clarice Proctor, Register of Deeds Tina Chouinard, EMA Director Joanne Potvin, Commissioner-elect Terri Kelly Stankiewicz, WGLT Dick Clark.

**IV. MINUTES**

**a. Meeting Date: November 7<sup>th</sup> & 14<sup>th</sup>, 2018.**

Motion: to accept and approve with a waiver of reading the November 7<sup>th</sup> minutes and the minutes of November 14<sup>th</sup> as amended.

Lary-Starbird 6-0

**V. WARRANTS**

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1840A, 1841, 1842, 1843. Corrections Division Warrants #1840A-J, 1841J, 1842J, 1843J.

Madore-Christner 6-0

**VI. REPORTS**

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

**b. Central/Western Maine Workforce Investment Board** – No report

**c. Register of Deed's & Probate Reports** – Register of Deeds Tina Chouinard discussed the Registry of Deeds.

**d. Administrator's Report** – Administrator Larry Post gave an update on current activities.

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

**VIII. NEW BUSINESS**

**a. NIMS Resolution**

Motion: to accept the NIMS Resolution as presented.

Christner-Lafrance 5-1

Opposed-Lary

**IX. DISCUSSION ITEMS** - None

**X. FUTURE AGENDA ITEMS**

Discussion regarding building reserves.

Commissioner Madore would like to discuss jail inmate visitation with the Sheriff.

**XI. EXECUTIVE SESSION**

**a. 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), relating to personnel matters.

Christner-Starbird 6-0

Return to public session.

**XII. ADJOURN**

Motion: to adjourn at 7:19 p.m.

Lary-Starbird 6-0

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Larry Post, County Administrator