

~Meeting Minutes~
Androscoggin County Commissioners
January 16, 2019
Regular Meeting 5:15 p.m.

- I. MEETING CALLED TO ORDER** – by Chair Noel Madore at 5:15 P.M.
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
Commissioners: Chair Noel Madore, Brian Ames, Isaiah Lary, Terri Kelly Stankiewicz,
Absent: John Michael, Vice-Chair Sally Christner, John Butler.
Other: County Administrator Larry Post, Treasurer Clarice Proctor, Jail Administrator
Jeff Chute, citizens, WGLT-TV7 Dick Clark.
- IV. MINUTES**
a. Meeting Date: January 2nd, 2019
Motion: to accept and approve with a waiver of reading the January 2nd, 2019 minutes as
presented.
Kelly Stankiewicz-Lary 4-0
- V. WARRANTS**
Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1848,
1901, 1901A, 1902, 1903, 1904 & payroll warrant. Corrections Division Warrants
#1848J, 1901A-J, 1901J, 1902J.
Kelly-Ames 4-0
- VI. REPORTS**
A. MCCA-No report
B. Central/Western Maine Workforce Board-No report
C. Treasurer's Report-Treasurer Clarice Proctor presented financial information.
D. Administrator's Report- Administrator Post gave an update on current activities.
- VII. NEW BUSINESS** – N/A
- VIII. DISCUSSION ITEMS (Commissioners Only)**
- IX. FUTURE AGENDA ITEMS**
1. February 6th-Schedule Executive Session regarding Collective Bargaining
2. February 20th Workshop-Commissioner Kelly would like to review the By Laws.

Motion: to place on the agenda the selection of the County Commissioners that will be representing the County as a non-executive session, not discussion of what would be part of the contract, but those that would be selected be in non-executive session.

Lary-Ames (no vote)

Chair Madore asked for clarification of the motion and Commissioner Lary restated and clarified his motion,

Motion: “The motion is to have the selection of Commissioners to be, that will be on, the number and who will be on that negotiating team would be during non-executive session.”

Lary-Ames (no vote)

Discussion.

Chair Madore asked Commissioner Lary to restate the motion and Commissioner Lary asked to go by what was said on the video (see clarified motion below).

Motion: “The motion is to have the selection of Commissioners to be, that will be on, the number and who will be on that negotiating team would be during non-executive session.”

Lary-Ames 3-1

Opposed-Madore

X. ADJOURN

Motion: to adjourn at 6:16 p.m.

Lary-Kelly 4-0

Larry Post, County Administrator