

**~Meeting Minutes~**  
Androscoggin County Commissioners  
June 19, 2019  
Regular Meeting 5:15 p.m.

**I. MEETING CALLED TO ORDER** – by Vice-Chair Sally Christner at 5:17 P.M.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Commissioners: Vice-Chair Sally Christner, Terri Kelly, Brian Ames, John Michael. Tardy: John Butler. Absent: Chair Noel Madore, Isaiah Lary.

Other: County Administrator Larry Post, Treasurer Clarice Proctor, WGLT-TV7 Michael Stephanak & Sally Hebert.

**IV. MINUTES**

**a. Meeting Dates: June 5<sup>th</sup>, 2019**

Motion: to table the June 5<sup>th</sup> minutes.

Kelly-Ames 4-0

**V. WARRANTS**

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1927, 1928, 1930, 1115, 1116, 3003 . Corrections Division Warrants #1227J, 1232J, 1233J, 1926J, 1927J, 1928J, 3003J.

Kelly-Ames 5-0

**VI. REPORTS**

**A. MCCA** – Administrator Post briefly stated the main events that occurred at the latest MCCA meeting.

**B. Central/Western Maine Workforce Board** – No report.

**C. Treasurer's Report** – Treasurer Clarice Proctor discussed current financial matters.

**D. Administrator's Report** - Administrator Post gave an update on current activities.

**VII. COMMENTS FROM THE PUBLIC** – n/a

**VIII. OLD BUSINESS**

**A. Appoint Commissioner for State Claims Commission**

Motion: to move the July 17<sup>th</sup> Commissioners meeting to July 24<sup>th</sup> and to have Commissioner Michael or Commissioner Madore represent the County at the State Claims Commission meeting on July 25<sup>th</sup>.

Michael-Kelly 5-0

**IX. DISCUSSION ITEMS (Commissioners Only)** – n/a

**X. FUTURE AGENDA ITEMS – n/a**

**XI. EXECUTIVE SESSION – n/a**

**XII. ADJOURN**

Motion to adjourn at 5:35 p.m.  
Butler-Kelly 5-0

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Larry Post, County Administrator

**~Meeting Minutes~**

Androscoggin County Commissioners & Budget Caucus  
Budget Caucus Meeting  
June 19, 2019 6:00 p.m.

**I. MEETING CALLED TO ORDER – by Vice-Chair Sally Christner at 6:00 P.M.**

**II. ROLL CALL – Commissioners introduced themselves.**

Commissioners: Vice-Chair Sally Christner, Terri Kelly, Brian Ames, John Michael, John Butler, Isaiah Lary. Absent: Chair Noel Madore.

Other: County Administrator Larry Post, Treasurer Clarice Proctor, WGLT-TV7 Michael Stephanak & Sally Hebert, Peter Crichton, Michael Marcotte, Kiernan Majerus-Collins, Alicia Rea, Kevin Nichols, John Soucy, Andrew Titus, Allen Ward, Andrew Titus.

**III. Administrator Larry Post presented an overview of the caucus.**

**IV. Nominations**

District 1 – Councilor Michael Marcotte nominated:  
Alicia Rea, Councilor  
Robert Reed, Resident

District 1 – Councilor Alicia Rea nominated:  
Kiernan Majerus-Collins, Resident

District 2 – Councilor's from District 2 not present

District 3 – Selectman John Soucy nominated:  
Anthony Reny, Selectman  
Michael Stephanak, Resident

District 4 – Councilor Allen Ward nominated:  
Allen Ward, Councilor  
Mark Lunt, Councilor

District 5 – Councilor Andrew Titus nominated:  
Andrew Titus, Councilor  
Phillip Crowell, Resident

District 6 - Councilor's from District 6 not present

District 7 – Selectman Kevin Nichols nominated  
Kevin Nichols, Selectman  
Ryan Keith, Resident

Administrator Post read off the names of those nominated. Note: There were nominations for District 2, but they were not given by someone from District 2, therefore they are not listed.

Meeting adjourned at 6:17 p.m.

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Administrator Larry Post