

Emergency Meeting Minutes
Androscoggin County Commissioner
May 20, 2020

- I. MEETING CALLED TO ORDER – by S Christner, Vice-Chair;
@ 5:23 pm, moved by I Lary, seconded by
M Roy; 5-1 Opposed: N Madore
 - II. Roll call – S Christner, I Lary, M Roy, N Madore, T
Kelly, B Ames, J Michaels (by Video Conferencing)
Present In The Room – C. Proctor, T Reynolds, D Cote, E
Sampson
 - II. A. Commissioner Lary read the proposed resolution (see
attachment).
 - B. Asked for comments from public.
 - C. Opened discussion for comments from
Commissioners.
 - D. Second call for comments from public.
 - E. Additional opportunity for comments from
commissioners.
 - F. In the discussion a message was relayed to
Commissioner Lary and the Board from Kathy Dyer,
Executive Vice President of the RV Parks and Campground
Association, *“they were grateful for the rapid response and
willingness to help them”*.
 - G. Call the question for a vote.
- MOTION I Lary, seconded by T Kelly.

Clarification of vote;

Yes = In favor of the Resolution as written and proposed, urging the Maine Legislature and Governor Mills to take action immediately to allow Parks and Campgrounds to open to all people immediately during Phase 1, using their approved COVID-19 Prevention Checklist/Industry Guidelines.

No = Not in favor of moving ahead with the resolution based on the report from the RV Parks and Campground Association communicating that they were pleased with the current change of events.

Objection to the content of “clarification of vote” by I Lary.

I Lary - yes

M Roy – no

N Madore – no

T Kelly – no

B Ames – no

S Christner – no

J Michaels – no

IV. MOTION TO ADJOURN, Motion T Kelly, seconded by M Roy

Minutes respectfully submitted by Sally Christner, Vice - Chair

~Meeting Minutes~

Androscoggin County Commissioners

May 20, 2020

(Video Conference) Regular Meeting-Following Emergency Meeting

I. MEETING CALLED TO ORDER – by Vice-Chair Sally Christner at 5:59 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair John Michael/zoom, Vice-Chair Sally Christner, Noel Madore, Terri Kelly, Brian Ames, Isaiah Lary, Marc Roy.

Other: Treasurer Clarice Proctor, Register of Probate Thomas Reynolds, Sheriff Eric Samson, Facilities Director David Cote.

IV. MINUTES

a. Meeting Dates: May 6, 2020.

Motion: to approve the May 6, 2020 minutes as amended.

Kelly-Ames 7-0

Vice-Chair Christner stated that the Charter requires the Minutes of the Emergency Meeting to be read at the next meeting (that being this meeting). Therefore, a motion is required to table those minutes until the June 3rd meeting.

Motion: to table the May 20th, Emergency Meeting Minutes until the June 3rd meeting.
Ames-Kelly 6-1

Opposed-Lary

Commissioner Lary would like the minutes to reflect that, "I am opposed based on the grounds that the charter requires it. I think it would have been better to just have changed the order of the agenda."

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll, Warrants # Payroll, 2034, 2035, 2036, 2037. Corrections Division Warrants #1973J, 3018J.

Kelly-Ames 6-1

For: Ames, Michael, Christner, Kelly, Madore, Roy.

Opposed: Lary

VI. REPORTS

A. MCCA – Commissioner Madore discussed lobbyists.

B. Central/Western Maine Workforce Board – No Report.

C. Treasurer's Report-Treasurer Proctor gave a financial update.

Motion: to approve the Treasurer's Report.

Ames-Kelly 7-0

Sheriff Eric Samson discussed a variety of topics.

VII. COMMENTS FROM THE PUBLIC – None.

VIII. OLD BUSINESS

A. Policy for Contacting Attorney

Motion: to accept the *Ad Hoc Committee Amendment to Policy for Contacting County Attorney*.

Lary-Ames (no vote)

Commissioner Kelly discussed the changes to the policy for Contacting Attorney.

Discussion

Motion: to amend the *Ad Hoc Committee Amendment to Policy for Contacting County Attorney*. By amending to the following sentence “Nor does it limit or affect the attorney client privileges of any Commissioner, Administrator or staff member, with their own private attorney.”

Lary-Kelly 6-1

Opposed-Madore

Motion: to accept the amended *Ad Hoc Committee Amendment to Policy for Contacting County Attorney*.

Lary-Ames 6-1

Opposed-Madore

IX. DISCUSSION ITEMS (Commissioners Only) - n/a

Commissioner Roy asked if a 4th leg could be added to the Cougar.

Commissioner Lary asked if Administrator Post could be encouraged to cut spending.

X. FUTURE AGENDA ITEMS - n/a

XI. ADJOURN

Motion: to adjourn at 7:20 p.m.

Kelly-Lary 7-0

Larry Post, County Administrator