

Meeting Minutes
Androscoggin County Commissioners
December 2, 2020
Regular Meeting 5:15 p.m.

- I. **MEETING CALLED TO ORDER**-by Chair Marc Roy at 5:15
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
Commissioners: Chair Marc Roy, Vice-Chair Sally Christner, Noel Madore, Terri Kelly, John Michael. Tardy: Isaiah Lary, Absent: Brian Ames
Other: Administrator Larry Post, Treasurer Clarice Proctor, Ron Seguin
- IV. **MINUTES**
November 18, 2020 regular meeting.
Motion: To accept and approve with a waiver of reading the minutes of November 18, 2020 meeting.
Madore-Kelly 5-0
- V. **WARRANTS**
Motion to approve all bills, Payroll Warrants, Manual Warrants, Warrant 2062 and Corrections Warrant 2114J.
Madore-Kelly 5-0
- VI. **REPORTS**
MCCA-Commissioner Madore gave a brief report
Central/Western Maine Workforce Board-Commissioner Kelly gave a brief report
Administrator's Report-Administrator Post gave an update on current activities
- VII. **COMMENTS FROM THE PUBLIC**—None
- VIII. **NEW BUSINESS**—None
- IX. **DISCUSSION ITEMS**
Discussion of Budgeting Philosophy—line item budgeting vs total Department budget.
Commissioner Lary arrived-5:30
- X. **FUTURE AGENDA ITEMS**--none

XI. EXECUTIVE SESSION

Motion to enter Executive Session pursuant to Title 1 M.R.S.A. Section 405 (6),
Subsection (A).

Madore-Kelly 6-0.

Out of Executive Session at 6:00 p.m.

XII. ADJOURN

Motion to Adjourn at 6:01 p.m.

6-0

Larry Post, County Administrator