

# MEETING AGENDA

Androscoggin County Commissioners  
2<sup>nd</sup> Floor Conference Room  
November 17, 2021 - 5:15 p.m.



This meeting is open for public attendance.

Zoom directions are provided at: [androscoggincountymaine.gov](http://androscoggincountymaine.gov)

- I. **Call Meeting to Order** Time:
- II. **Pledge of Allegiance**
- III. **Roll Call** Commissioners Absent: \_\_\_\_\_
- IV. **Accept and Approve with a Waiver of Reading the Minutes**

A. Meeting Dates: October 20 <sup>th</sup> , November 3 <sup>rd</sup> .	
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- V. **Review and Approval of All Warrants**

A. Warrants: All Manual Warrants, Payroll, 2140, 2141, 2142, 2143, 2215J, 2216J, 2217J, 2218J.	
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- VI. **Reports** **Notes:**

A. Maine County Commissioners Association, MCCA	
B. Central/Western Maine Workforce Board	
C. Treasurer's Report	
D. Administrator's Report	
- VII. **Comments from the Public**

A.	
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- VIII. **Old Business**

A. Adopt 2022 Budget	
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- IX. **New Business**

ARPA	
A. 1. Museum L-A Presentation 2. Journey House Presentation	
B. Amendment to By Laws (2 <sup>nd</sup> Vote)	
- X. **Discussion Items (Commissioners Only)**

A.	
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- XI. **Future Agenda Items (Commissioners Only)**

A.	
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- XII. **Adjourn** Time:

Next Commissioners' Meeting: December 1, 2021 at 5:15 p.m. in 2<sup>nd</sup> Floor Conference Room.

## ANDROSCOGGIN COUNTY

Proposed Amendment to By-Laws  
Submitted by Commissioner Michael

### Section 14. Item for Meetings

2. Except as provided in this section, all agenda items must be approved by the Chair for inclusion on the agenda. All Commissioners may suggest items for future agendas during regular meetings at the time designated for that purpose and at other times. The Chair may, in consultation with the County Administrator, use his/her discretion in placing and scheduling items for the agenda, ~~provided the Chair may not unreasonably delay placing items on the agenda requested by other Commissioners.~~ All Commissioners may suggest items for future agendas during regular meetings at the time designated for that purpose and at other times. Any agenda item shall also be placed on the next meeting's agenda upon a vote of four or more board members. An item shall also be placed on the next meeting agenda if a Commissioner submits a written request signed by three or more Commissioners to the Administrator on or before noon seven days before the day of any meeting.