# ~Meeting Minutes~

# Androscoggin County Commissioners February 3, 2021 Regular Meeting 5:15 p.m.

## **I. MEETING CALLED TO ORDER** – by Chair Sally Christner at 5:19 P.M.

### II. PLEDGE OF ALLEGIANCE

### III. ROLL CALL

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

Other: Administrator Larry Post, Treasurer Clarice Proctor, David Cote, Matthew Sargent, Thomas Reynolds, Sheriff Eric Samson, Sun Journal Steve Sherlock, citizens.

#### IV. MINUTES

a. Meeting Date: January 20, 2021 regular meeting.

Motion: to approve with a waiver of the reading of the January 20, 2021 meeting minutes as amended.

Kelly-Ames 7-0

#### V. WARRANTS

Motion: to review and approve all warrants: Payroll, 2067, 2069, 2070, 2102, 2119,

Manual Warrants. Corrections Division: 2121J.

Kelly-Poirier 6-1 Opposed: Lary

#### VI. REPORTS

**A.** MCCA – Commissioner Madore said there were no meetings.

Motion: to change the agenda and move to New Business D.

Madore-Michael 2-5

Opposed: Ames, Michael, Christner, Kelly, Lary

## **B.** Central/Western Maine Workforce Board – n/a

**C.** Administrator's Report – Administrator Post gave an update on current activities.

Sheriff Eric Samson discussed basement issues.

#### VII. COMMENTS FROM THE PUBLIC

See comments under D. Mandate Resolution

### VIII. NEW BUSINESS

A. By-Laws Change (Regarding Meeting Schedule, 1st Reading)

Motion: to change the By-Laws as follows,

Section 2. Regular Meeting

Regular meetings of the Board of Commissioners shall be conducted at least twice once monthly on a day and time set by the Board.

Poirier-Kelly 5-2

Opposed: Madore, Lary

#### **B.** 2021 Tax Commitment

Motion: to set the Interest at 4%, commencing on November 1, 2021. Madore-Michael (no vote)

Amendment to motion: to set the Interest at 1.5%, commencing on November 1, 2021. Lary-Ames (Withdrawn)

Amendment to motion: to set the Interest at 3%, commencing on November 1, 2021.

Lary-Ames 6-1 Opposed: Madore

Motion: to approve the 2021 Tax Commitment as presented at \$10,816,380.00, to be paid to the County Treasurer on or before the first day of September, A.D. 2021. Madore-Kelly 7-0

#### C. Covid Protocols

Motion: to call the question. (To take action without a debate regarding covid protocols) Poirier-Madore (no vote)

Motion: to table the Covid Protocols to have the safety committee present them.

Ames-Kelly (4-3)

Opposed: Madore, Poirier, Lary

# D. Mandate Resolution (Commissioner Lary)

Motion: to discuss New Business D. Mandate Resolution.

Lary-Ames (no vote)

Commissioners discussed the Mandate Resolution.

#### **COMMENTS FROM THE PUBLIC**

Twenty-four citizens expressed their support of the Mandate Resolution.

Commissioner Michael presented his own Resolution.

Motion: to table Commissioner Lary's Mandate Resolution

Kelly-Poirier 4-3

Opposed: Lary, Michael, Ames

Commissioner Lary's requested that the minutes state that his request to have his

statement given for the reason for his vote was denied.

#### DISCUSSION ITEMS - n/a IX.

#### X. **FUTURE AGENDA ITEMS - n/a**

#### XI. **ADJOURN**

Commissioners adjourned at 8:30 p.m.

Larry Post, County Administrator