

**~Meeting Minutes~**  
Androscoggin County Commissioners  
November 17, 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, Edouard Plourde, John Michael, Roland Poirier, Brian Ames, Isaiah Lary. Tardy: Vice-Chair Terri Kelly.

Other: Administrator Larry Post, Treasurer Clarice Proctor, Sheriff Eric Samson, Chief Deputy William Gagne, Budget Committee members Allen Ward and Lisa Cesare, Finance Clerk Hillary Nadeau, Facility Director David Cote, I.T. Director Doug Butler, Melissa McGray, Register of Probate Thomas Reynolds, Sun Journal Steve Sherlock.

**IV. MINUTES**

**A. Meeting Dates:** October 20<sup>th</sup>, November 3<sup>rd</sup>.

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

Poirier-Michael 4-1-1

Opposed: Lary

Abstained: Aimes

Motion: to approve with a waiver of the reading of the November 3<sup>rd</sup>, 2021 minutes.

Plourde-Poirier 5-0-1

Abstained: Lary

**V. WARRANTS**

Motion: to approve all warrants as presented: Manual Warrants, Payroll, 2140, 2141, 2142, 2143, 2215J, 2216J, 2217J, 2218J.

Poirier-Michael 5-1

Opposed: Lary

Motion: to allow the ARPA, Museum L-A presentation before reports.

Vote: 5-1

Opposed: Lary

*(See Below)*

Motion: to allow the ARPA, Journey House presentation before reports.

Vote: 5-1

Opposed: Lary

*(See Below)*

**VI. REPORTS**

**A. MCCA-** No report.

**B. Central/Western Maine Workforce Board-** Blaine Flanders, Senior Manager of Program for Performance-gave an update regarding dislocated workers and current training programs.

**C. Treasurer’s Report-**Treasurer Proctor presented financial information.

Motion: to accept the Treasurer’s report.

Kelly-Michael 6-1

Opposed: Lary

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

**VII. COMMENTS FROM THE PUBLIC**

Budget Committee member Allen Ward shared his thoughts regarding the budget.

**VIII. OLD BUSINESS**

**A. Adopt 2022 Budget**

Motion: to adopt the 2022 budget as presented from the budget committee.

Michael-Kelly 5-1

Opposed: Lary

Commissioner Lary would like the minutes to reflect that his vote “is not a disrespect to the budget committee but I think we should have cut far more.”

**IX. NEW BUSINESS**

**A. ARPA**

**1. Museum L-A Presentation-**Executive Director Rachel Ferrante and Director of Development Traci Gere discussed their need for ARPA funds.

Commissioner Kelly arrived during the Museum L-A Presentation

**2. Journey House Presentation-**Rosie Boyce explained their need for ARPA funds.

**B. Amendment to By Laws (2<sup>nd</sup> Vote)**

Motion: to approve the Amendment to the By Laws (2<sup>nd</sup> Vote).

Plourde-Kelly (no vote)

Motion: to keep the section in - *the chair may not unreasonably delay placing items on the agenda requested by other Commissioners.*

Lary-(no second)

Motion: to call the question.

Ames-Kelly 5-1-1

Opposed: Lary

Abstained: Christner

Original Motion: to approve the Amendment to the By Laws (2<sup>nd</sup> and final vote).

Plourde-Kelly 5-1-1

Opposed: Lary

Abstained: Christner

**X. DISCUSSION ITEMS – N/A**

**XI. FUTURE AGENDA ITEMS – N/A**

**XII. ADJOURN**

Motion: to adjourn at 7:00 p.m.

Poirier-Plourde 7-0

---

Larry Post, County Administrator