

**~Meeting Minutes~**  
Androscoggin County Commissioners  
February 2, 2022  
Regular Meeting 5:15 p.m.

**I. MEETING CALLED TO ORDER** – by Chair Sally Christner at 5:15 P.M.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Commissioners: Chair Sally Christner, Vice-Chair Terri Kelly, Edouard Plourde, Brian Ames, John Michael, Garrett Mason. Roland Poirier attended by phone.

Other: Administrator Larry Post, Treasurer Clarice Proctor, Finance Clerk Hillary Nadeau, Facility Director David Cote, Melissa McGray, EMA Director Angela Molino, Sheriff Eric Samson, Chief Deputy William Gagne, citizens.

**IV. MINUTES**

**A. Meeting Date:** January 5, 2022

Motion: to approve with a waiver of the reading of the January 5<sup>th</sup> minutes as presented.

Kelly-Plourde 6-0-1

Abstained: Mason

**A. Meeting Date:** January 19, 2022

Motion: to approve with a waiver of the reading of the January 19<sup>th</sup> minutes as presented.

Kelly-Ames 6-0-1

Abstained: Christner

**V. WARRANTS**

Motion: to approve all warrants as presented: Manual Warrants, Payroll, Warrants 2205, 2225J.

Kelly-Michael 7-0

**VI. REPORTS**

**A. MCCA**-No report.

**B. Central/Western Maine Workforce Board**-No report.

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

**VII. COMMENTS FROM THE PUBLIC**-None.

**VIII. NEW BUSINESS**

**1. ARPA**

A. Presentations

\* An Angel's Wing-Angel's Wing executive director requested ARPA funds.

\* Museum L.A.-Rachel Ferrante and Traci Gere updated Commissioners on their progress in regards to their ARPA request.

\*I.T.-Postponed until the next meeting.

\*EMA-EMA Director Angela Molino requested ARPA funds for the EMA Agency to purchase a mobile command vehicle.

B. Funding Approval – N/A

**2. EMA Mutual Aid Agreement**

Motion: to authorize the Chair to sign the EMA Mutual Aid Agreement.

Plourde-Kelly 7-0

**3. EMA NIMS Resolution**

Motion: to authorize the signing of the updated NIMS Resolution.

Kelly-Poirier 7-0

**4. Approve 2022 Tax Commitment**

Motion: to approve an interest rate of 1% commencing on November 1, 2022.

Ames-Kelly 7-0

Motion: to approve the 2022 Tax Commitment

At a Court of County Commissioners held in Auburn, within and for the County of Androscoggin, on the 2<sup>nd</sup> day of February 2022, the undersigned County Commissioners have assessed as a County Tax the sum of (\$11,542,976.50) Eleven million, five hundred forty two thousand, nine hundred seventy six dollars and fifty cents for the year 2022 upon the several cities and towns in said county, it being assessed in accordance with the provision of Title 30-A M.R.S.A., Section 725 and Section 706, this fact being hereby certified in the records of said apportionment, and we have apportioned the same agreeable to the valuation of the several cities and towns, in said county as shown by the reports of the Board of Assessors of the State of Maine, acting as a Board of Equalization, as a basis on which the state and county taxes shall be levied for the year 2022, as provided by law, as printed.

Mason-Kelly 7-0

**5. PSAP Rates**

Motion: to approve a PSAP 5% increase for one year.

Ames-Kelly 7-0

**6. Encore Renewable Energy Contract** - Administrator Post and Facilities Director David Cote discussed the Encore Contract.

**IX. EXECUTIVE SESSION**

**A. Pursuant to Title 1 MRSA Section 405 (6) Subsection (C) Acquisition or use of Real Property.**

Motion: to enter into executive session pursuant to Title 1 MRSA Section 405 (6) Subsection (C) Acquisition or use of Real Property.

Kelly-Ames 6-0-1

Abstained: Poirier

Motion: to enter into public session.

Kelly-Ames 7-0

**X. DISCUSSION ITEMS-N/A**

**XI. FUTURE AGENDA ITEMS**

\*March 2<sup>nd</sup> - Community Little Theatre

\*Acquisition of real estate

**XII. ADJOURN**

Motion: to adjourn at 8:16 p.m.

Plourde-Kelly 7-0

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Larry Post, County Administrator