~Meeting Minutes~

Androscoggin County Commissioners June 1, 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, Brian Ames, Edouard Plourde, Roland Poirier, Garrett Mason. Tardy: Vice-Chair Terri Kelly. Absent: John Michael.

Other: Administrator Larry Post, Finance Director Clarice Proctor, Office Manager Hillary Nadeau, Facility Director David Cote, Melissa McGray, Sun Journal's Steve Sherlock.

IV. MINUTES

A. Meeting Date: May 18, 2022

Motion: to approve with a waiver of the reading of the May 18, 2022 minutes as presented.

Poirier-Mason 4-0-1

Abstained: Ames

Commissioner Kelly arrived.

V. WARRANTS

Motion: to approve all warrants as presented: Manual Warrants, Payroll, Warrants 2228, 2240J.

Ames-Mason 6-0

VI. REPORTS

- **A.** MCCA-No report.
- B. Central/Western Maine Workforce Board-No report.
- C. Treasurer's Report-Treasurer Proctor presented financial information.
- **D.** Administrator's Report-Administrator Post gave an update on current activities for his last administrator's report.

VII. COMMENTS FROM THE PUBLIC-None.

VIII. NEW BUSINESS

ARPA Decisions-None.

IX. **DISCUSSION ITEMS**

- Video recordings of Commissioners' meetings & remote meeting policy
- June 22, 2022 Budget Caucus

X. **FUTURE AGENDA ITEMS**

• Place workshop on agenda after next meeting

ADJOURN XI.

Motion: to adjourn at 5:58 p.m. Ames-Kelly 6-0

Clarice Proctor, Interim County Administrator