

~Meeting Minutes~

Androscoggin County Commissioners

September 21, 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, Roland Poirier, Brian Ames, Edouard Plourde. Tardy: John Michael, Garrett Mason.

Other: Interim County Administrator/Treasurer Clarice Proctor, Eric Samson, Angela Molino, Martin Fournier, Thomas Reynolds, Sandy Berube, William Gagne, Hillary Nadeau, Travis Lovering, Tyler Ham, Belinda Gerry, Brian Smith, Dylan Morin, Moe Drouin, Michael Mejia, Nathan McNally, Devon Bohacik, Julia Levesque, Dale Fifield, Mark Cornelio, Timothy Kanovich, Randy Williams, Christopher Miller, Thomas Slivinski, Jeff Harmon, William Gatchell, Mark Lee.

IV. MINUTES

A. Meeting Dates: September 7th Regular & Budget meeting minutes, and September 14th Public Hearing minutes.

Motion: to approve the September 7th Regular & Budget meeting minutes, and September 14th Public Hearing minutes as presented.

Kelly-Ames 5-0

V. WARRANTS

Motion: to approve all warrants as presented: Payroll, Warrants JV933, JV934, JV935.

Kelly-Plourde 5-0

VI. REPORTS

A. MCCA-No report.

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

Commissioners Michael and Mason arrived.

C. Treasure's Report-Treasurer Proctor shared current financial information.

Motion: to approve the Treasurer's report.

Kelly-Michael 7-0

D. Administrator's Report-Interim County Administrator Proctor gave an update on current activities.

VII. COMMENTS FROM THE PUBLIC-None.

VIII. NEW BUSINESS

A. Tax Anticipation

Motion: to go out to bid.

Roland-Ames 7-0

B. Harriman Site Plans-Center Street Presentation

Harriman representatives Mark Lee and William Gatchell presented a working conceptual site diagram focusing on understanding how all the different components fit together regarding the Center Street project.

IV. DISCUSSION ITEMS

EMA

X. FUTURE AGENDA ITEMS

Budget-Revenues & Salaries

XI. ADJOURN

Motion: to adjourn at 5:55 p.m.

Kelly-Mason 7-0

Clarice Proctor, Interim County Administrator