

# MEETING AGENDA

Androscoggin County Commissioners  
2<sup>nd</sup> Floor Conference Room  
December 7<sup>th</sup>, 2022  
5:15 p.m.



**I. Call Meeting to Order**

**II. Pledge of Allegiance**

**III. Roll Call** Commissioners Absent: \_\_\_\_\_

**IV. Accept and Approve with a Waiver of Reading the Minutes** Notes: \_\_\_\_\_

A*	Meeting Date: November 16 <sup>th</sup> Regular meeting minutes.	
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**V. Review and Approval of all Warrants**

A*	AP Warrant JV976, Manual Warrants JV1049, JV1099 & Payroll Warrants	
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**VI. Reports**

A	Maine County Commissioners Association	
B	Central/Western Workforce Board	
C	Treasurer's Report – Financial Report	
D	Administrator's Report	

**VII. Executive Session**

A	Executive Session-Pursuant to Title 1 MRSA Sec 405(6) Subsection (C) Discussion of Property	
B	Executive Session-Pursuant to Title 1 MRSA Sec 405(6) Subsection (A) Discussion of Personnel Issues	

**VIII. Comments from the Public**

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**IX. New Business**

A*	ARPA – 2023 Budget Items, Misc.	
B*	Appoint AVCOG Committee Member	
C*	Appoint MCCA Representative & Proxy	
D*	Appoint MCCA Risk Pool Representative & Proxy	
E*	Livermore Road Winter Maintenance Petition	

**X. Discussion Items (Commissioners Only)**

**XI. Future Agenda Items**

**XII. Adjourn**

\*Denotes action needed.