

~Meeting Minutes~
Androscoggin County Commissioners
May 3, 2023
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER – by Chair Sally Christner at 5:18 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Sally Christner, Vice-Chair Terri Kelly, Edouard Plourde. Via Phone: Roland Poirier. Tardy: Garrett Mason, Andrew Lewis. Absent: Brian Ames. Other: County Administrator/Finance Director Clarice Proctor, Sandy Berube, citizens.

IV. MINUTES

A. Meeting Date: April 19, 2023

Motion: to approve with a waiver of the reading of the April 19, 2023 minutes as presented.

Kelly-Poirier 4-0

V. WARRANTS

Motion: to approve all warrants as presented: AP Warrant JV1212 & Payroll Warrants.

Kelly-Plourde 4-0

VI. REPORTS

A. MCCA – No report.

B. Central/Western Maine Workforce Board – Commissioner Kelly said the next meeting will take place on Tuesday.

C. AVCOG Report- No report.

D. Treasurer’s Report-Administrator/Finance Director Proctor presented financial information which included ARPA Policies & Procedures, which will be placed on the next agenda.

E. Administrator’s Report-Administrator Proctor gave an update on current activities such as the continued search for a new Finance Director/Treasurer. She also noted that information regarding a citizen’s tax abatement appeal is in their packets for review and will be placed on the next agenda.

Commissioners Mason and Lewis arrived.

Chair Christner asked if Commissioners would have any objections if she got advice from an assessor. She would like to ask if the assessor would work as an independent contractor for the Commissioners to provide a second opinion regarding the tax abatement appeal.

Commissioners continued to discuss the tax abatement appeal.

Commissioners decided to continue discussions at a later time and skipped to the executive session to ensure a timely start to the Spirit of America Ceremony scheduled for 6:00 p.m.

VII. COMMENTS FROM THE PUBLIC – None.

VIII. NEW BUSINESS – None.

IX. DISCUSSION ITEMS – See above under reports (Citizens tax abatement appeal).

X. FUTURE AGENDA ITEMS

* ARPA Policies & Procedures

* Tax Abatement Appeal

XI. EXECUTIVE SESSION

A. Executive Session-Pursuant to Title 1 MRSA Sec 405(6) Subsection (E) Consultation with Legal Counsel.

Motion: to enter into *Executive Session-Pursuant to Title 1 MRSA Sec 405(6) Subsection (E) Consultation with Legal Counsel.*

Kelly-Lewis 6-0

Motion: to return to public session.

Lewis-Kelly 6-0

XII. ADJOURN

Motion: to adjourn.

Kelly-Lewis 6-0

Clarice Proctor, County Administrator