

~Meeting Minutes~
Androscoggin County Commissioners
May 17, 2023
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, Roland Poirier. Tardy: Garrett Mason, Andrew Lewis.

Other: County Administrator/Finance Director Clarice Proctor, Hillary Nadeau, Sheriff Eric Samson, Mike Perry, Chris Seddon, Dave Cote, Sandy Berube, citizens.

IV. MINUTES

A. Meeting Date: May 3, 2023

Motion: to approve with a waiver of the reading of the May 3, 2023 minutes as presented.
Kelly-Plourde 5-0

Commissioners Garrett Mason & Andrew Lewis arrived.

V. WARRANTS

Motion: to approve all warrants as presented: AP Warrant JV1217, Manual Warrants JV1213 & Payroll Warrants.

Kelly-Plourde 7-0

VI. REPORTS

A. MCCA-No report.

B. Central/Western Maine Workforce Board-Commissioner Kelly attended a zoom meeting with the Executive Director-Erin Benson.

C. AVCOG Report-Commissioner Plourde noted that he attended a climate change workshop in which the impact on roads was discussed. Also mentioned were grant opportunities available through “72 Resiliency Actions” in which qualified recipients can receive up to \$50,000 in funding to create barriers & culverts for county roads. Also available is the “*Erosion 319 grant*” for 2 year projects affecting threats to lakes in the county.

D. Treasurer’s Report-Administrator/Finance Director Proctor presented financial information.

Motion: to accept the Treasurer’s report.

Ames-Mason 7-0

E. Administrator’s Report-Administrator Proctor gave an update on current activities.

Note: Opioid settlement to be placed on future agenda.

VII. COMMENTS FROM THE PUBLIC

DA's Office Administrator Mike Perry updated Commissioners regarding the ongoing Blitz event. Also mentioned was the continued issues with a leaking roof and the lack of a working elevator at the District Attorney's office at 55 Lisbon St. Lewiston.

VIII. EXECUTIVE SESSION

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

Motion: to enter into Executive Session-Pursuant to Title 1 MRSA Sec 405(6) Subsection (A) Discussion of Personnel Issues.

Kelly-Ames 7-0

Motion: to return to public session.

Lewis-Mason 7-0

IX. NEW BUSINESS

A. Appoint Treasurer

Motion: to appoint William C. Hall as the new Treasurer of Androscoggin County effective Monday, May 22nd, 2023.

Ames-Poirier 7-0

B. ARPA Policies & Procedures

Motion: to accept the ARPA Policies and Procedures presented to Commissioners.

Poirier-Lewis 7-0

C. Minot Citizen Tax Assessment Appeal

Motion: to table *Minot Citizen Tax Assessment Appeal* until participants are invited for June 7th.

Mason-Ames 7-0

D. Fire Alarm Bid Proposal

Motion: to reject the fire alarm bid from Station Class Constructors.

Ames-Kelly 7-0

X. DISCUSSION ITEMS

*Mason-Legislative bills

*County Building

XI. FUTURE AGENDA ITEMS

*Opioid settlement

*June 7th – Minot Citizen Tax Assessment Appeal (with participants)

*Strategic Planning Workshop (Plourde)

*Salary Scales

XII. ADJOURN

Motion: to adjourn.

Poirier-Lewis 7-0

Clarice Proctor, County Administrator