

# County of Aroostook

## COMMISSIONERS' OFFICE

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### COUNTY ADMINISTRATOR

DOUGLAS F. BEAULIEU



### COUNTY COMMISSIONERS

PAUL J. ADAMS  
HOULTON

NORMAN L. FOURNIER  
WALLAGRASS

PAUL J. UNDERWOOD  
PRESQUE ISLE

### REVISED AGENDA

AROOSTOOK COUNTY COMMISSIONERS' MEETING – THURSDAY, AUGUST 20, 2015 – 4:30  
P.M. - ADMINISTRATIVE HEARING ROOM - CARIBOU COURTHOUSE

- ART. 1. CALL TO ORDER.
- ART. 2. PUBLIC COMMENT PERIOD.
- ART. 3. APPROVAL OF AGENDA.
- ART. 4. APPROVAL OF MINUTES OF THE AUGUST 5, 2015 COUNTY COMMISSIONERS' SPECIAL MEETING.
- ART. 5. OTHER ITEMS FOR APPROVAL AND SIGNATURES:
- A) ATTENDANCE RECORD.
  - B) BILLS AND WARRANTS.
  - C) TAX ABATEMENT DISCUSSION AND DECISION.
  - D) APPROVAL OF CIVIL AND CRIMINAL FORFEITURES.
- ART. 6. EDP RENEWABLES PROJECT UPDATE. (Katie Chapman)
- ART. 7. CONTRACT:
- A) THREE (3) YEAR (7/1/2015-6/30/2018) SNOW REMOVAL CONTRACT FOR CONNOR TOWNSHIP WITH THE CITY OF CARIBOU.
  - B) THREE (3) YEAR (7/1/2015-6/30/2018) FIRE PROTECTION AGREEMENT FOR T17R4 (BAIE CREUSE – SINCLAIR) WITH THE TOWN OF MADAWASKA.
- ART. 8. APPROVAL OF PROPOSED ATV ACCESS ROUTE BY TWIN COUNTY WHEELERS, INC. ATV CLUB.
- ART. 9. APPROVAL OF LOCAL ROAD ASSISTANCE PROGRAM (LRAP) FUNDS.
- ART. 10. SHERIFF'S OFFICE APPOINTMENTS:
- A) APPROVAL OF ONE (1) PART-TIME CORRECTIONS OFFICER.
  - B) RECOMMISSIONING OF ONE (1) FULL-TIME DEPUTY SHERIFF AND ONE (1) PART-TIME DEPUTY SHERIFF.

ART. 11. APPROVAL OF AMENDMENTS TO ACCOUNTING AND FINANCIAL PRACTICES AND PROCEDURES MANUAL.

ART. 12. COUNTY ADMINISTRATOR'S REPORT:

- A) MCCA/RISK POOL UPDATE.
- B) FY 15 HOMELAND SECURITY FUNDING.
- C) NORTH LAKES FIRE & RESCUE GRANT.
- D) UNORGANIZED TERRITORY (UT) UNDESIGNATED FUND BALANCE.
- E) OTHER ITEMS OF INTEREST.

ART. 13. OTHER BUSINESS.

ART. 14. EXECUTIVE SESSION.

ART. 15. ADJOURNMENT.

NEXT MEETING

COUNTY COMMISSIONERS' MEETING - WEDNESDAY, SEPTEMBER 2, 2015 - 5:30 P.M. -  
HOULTON