

# County of Aroostook

## COMMISSIONERS' OFFICE

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### COUNTY ADMINISTRATOR

DOUGLAS F. BEAULIEU



### AGENDA

### COUNTY COMMISSIONERS

PAUL J. ADAMS  
HOULTON

NORMAN L. FOURNIER  
WALLAGRASS

PAUL J. UNDERWOOD  
PRESQUE ISLE

AROOSTOOK COUNTY COMMISSIONERS' MEETING - WEDNESDAY, DECEMBER 2, 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 NOVEMBER 18, 2015 COUNTY COMMISSIONERS' MEETING.
- ART. 5. OTHER ITEMS FOR APPROVAL AND SIGNATURES:
  - A) ATTENDANCE RECORD.
  - B) BILLS AND WARRANTS.
- ART. 6. REVIEW OF GENERAL FUND AND UNORGANIZED TERRITORY AUDITS. (Giselle MacDonald, Felch and Company)
- ART. 7. BIDS:
  - A) THREE (3) 2016 FORD INTERCEPTOR SUV's.
- ART. 8. APPROVAL OF PERSONNEL POLICY CHANGE.
- ART. 9. COUNTY ADMINISTRATOR'S REPORT:
  - A) EMA OVERSIGHT ORGANIZATIONAL CHART.
  - B) SCHEDULING OF TAX ABATEMENT HEARING.
  - C) TRANSFER OF CAPITAL FUNDS INTO OPERATIONAL ACCOUNT.
  - D) OTHER ITEMS OF INTEREST.
- ART. 10. OTHER BUSINESS.
- ART. 11. EXECUTIVE SESSION TO DISCUSS A PERSONNEL ISSUE.
- ART. 12. ADJOURNMENT.

### NEXT MEETING

COUNTY COMMISSIONERS' MEETING - WEDNESDAY, DECEMBER 16, 2015 - 4:30 P.M. - HOULTON