

# County of Aroostook

## COMMISSIONERS' OFFICE

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### COUNTY ADMINISTRATOR

RYAN D. PELLETIER



### AGENDA

### COUNTY COMMISSIONERS

PAUL J. ADAMS  
HOULTON

NORMAN L. FOURNIER  
WALLAGRASS

PAUL J. UNDERWOOD  
PRESQUE ISLE

AROOSTOOK COUNTY COMMISSIONERS' MEETING - WEDNESDAY – MARCH 18,  
2020 – 1:00 P.M. – ADMINISTRATIVE HEARING ROOM – CARIBOU COURTHOUSE  
– CARIBOU

- ART. 1. CALL TO ORDER.
- ART. 2. SPIRIT OF AMERICA AWARDS.
- ART. 3. PUBLIC COMMENT PERIOD.
- ART. 4. APPROVAL OF AGENDA.
- ART. 5. APPROVAL OF MINUTES OF THE FEBRUARY 19, 2020 COUNTY COMMISSIONERS' MEETING.
- ART. 6. OTHER ITEMS FOR APPROVAL AND SIGNATURES:
  - A) ATTENDANCE RECORD.
  - B) BILLS AND WARRANTS.
- ART. 7. FISCAL YEAR CHANGE DISCUSSION.
- ART. 8. K-9 DONATION.
- ART. 9. EDP RENEWABLES PRESENTATION. (KATIE CHAPMAN)
- ART. 10. PERSONNEL POLICY TERMINATION CLAUSE. (CHRISTINA THERIAULT, HUMAN RESOURCES DIRECTOR)
- ART. 11. DISPATCH SERVICE CONTRACTS:
  - A) ALLAGASH
  - B) BRIDGEWATER
  - C) MONTICELLO

- D) VAN BUREN
- E) MADAWASKA

- ART. 12. AMBULANCE SERVICES WITH THE TOWN OF ASHLAND FOR OXBOW NORTH, SCOPAN, AND 49 OTHER UNORGANIZED TOWNSHIPS. (PAUL BERNIER, COMMUNITY SERVICES DIRECTOR)
- ART. 13. LED STREET LIGHT CONVERSION PROJECT UPDATE. (PAUL BERNIER, COMMUNITY SERVICES DIRECTOR)
- ART. 14. APPROVAL OF PAID-CALL VOLUNTEER FIRE FIGHTERS. (DARREN WOODS, EMA DIRECTOR)
- ART. 15. APPROVAL OF ONE PART-TIME CORRECTIONS OFFICER. (SHERIFF SHAWN GILLEN)
- ART. 16. TAX ANTICIPATION NOTE, VOTES, AND RESOLUTION. (RYAN D. PELLETIER)
- ART. 17. JAIL COMMISSION UPDATE.
- ART. 18. COUNTY COMMISSIONERS' REPORT:
  - A) MCAA/RISK POOL UPDATE.
  - B) LEGISLATIVE UPDATE.
  - C) OTHER ITEMS OF INTEREST.
- ART. 19. EXECUTIVE SESSION PERSUANT TO TITLE 1, M.R.S.A., §405 (6) (A) TO DISCUSS A PERSONNEL MATTER.
- ART. 20. ADJOURNMENT.

**NEXT MEETING:**

COUNTY COMMISSIONERS' MEETING – WEDNESDAY – APRIL 15 2020 – 1:00 P.M.  
HOULTON SHERIFF'S BUILDING – 2<sup>ND</sup> FLOOR CONFERENCE ROOM HOULTON