

AGENDA

AROOSTOOK COUNTY COMMISSIONERS' MEETING – WEDNESDAY, OCTOBER 21, 2020 – 1:00 P.M. SINCLAIR FIRE STATION - SINCLAIR

1:00 P.M. - ELECTION OF TWO (2) TRUSTEES FOR THE SINCLAIR SANITARY DISTRICT BOARD OF TRUSTEES. (COUNTY COMMISSIONERS' MEETING TO FOLLOW)

- ART. 1. CALL TO ORDER AROOSTOOK COUNTY COMMISSIONERS' MEETING.
- ART. 2. PUBLIC COMMENT PERIOD.
- ART. 3. APPROVAL OF AGENDA.
- ART. 4. MINUTES.
 - A) APPROVAL OF MINUTES OF THE SEPTEMBER 16, 2020 COUNTY COMMISSIONERS' MEETING.
- ART. 5. OTHER ITEMS FOR APPROVAL AND SIGNATURES.
 - A) ATTENDANCE RECORD.
 - B) BILLS AND WARRANTS.
 - C) FIRE PROTECTION AGREEMENT FOR T11R4 (SCOPAN).
 - D) FIRE PROTECTION AGREEMENT FOR OXBOW NORTH TOWNSHIP..
 - E) LAW ENFORCEMENT EQUIPMENT BID. (JOHN GIBSON, EMA DEPUTY DIRECTOR)
- ART. 6. SALE OF PROPERTY AT 911 CANARY ROAD, SINCLAIR. (PAUL BERNIER, COMMUNITY SERVICES DIRECTOR)
- ART. 7. APPROVAL OF ONE FULL-TIME CORRECTIONS OFFICER. (SHERIFF SHAWN GILLEN)
- ART. 8. APPROVAL OF ONE VOLUNTEER FIRE FIGHTER. (JOHN GIBSON, EMA DEPUTY DIRECTOR)
- ART. 9. THIRD QUARTER FINANCIAL REVIEW. (DANA L. GENDREAU, FINANCE DIRECTOR)
- ART. 10. COUNTY COMMISSIONERS' REPORT.
 - A) MCCA/RISK POOL UPDATE.
 - B) OTHER ITEMS OF INTEREST.

C) LEGISLATIVE REPORT

ART. 11. OTHER BUSINESS.

A) DISCUSSION ON PUBLIC HEARING ON NOVEMBER 10, 2020. (RYAN D. PELLETIER, COUNTY ADMINISTRATOR)

ART. 12. ADJOURNMENT.

NEXT MEETING:

FINANCE COMMITTEE BUDGET WORK SESSION OCTOBER 27, 2020 10:00 A.M. – AROOSTOOK COUNTY EMA CONFERENCE ROOM - CARIBOU