

MINUTES

AROOSTOOK COUNTY COMMISSIONERS' 2015 ORGANIZATIONAL MEETING –TUESDAY, JANUARY 6, 2015– 4:30 P.M. – CONFERENCE ROOM – SHERIFF'S OFFICE BUILDING - HOULTON

PRESENT

Paul J. Adams, Chairperson, County Commissioners
Norman L. Fournier, County Commissioner
Paul J. Underwood, County Commissioner (participated by teleconference)
Douglas F. Beaulieu, County Administrator
Darrell O. Crandall, Sheriff
Shawn Gillen, Chief Deputy
Ross McQuade, Lieutenant
Tyler Clark, Register of Deeds

ART. 1. Chairperson Paul J. Adams called the meeting to order 4:45 p.m.

ART. 2. Public Comment Period.

There was no public comment.

ART. 3. Election of Officers:

A) Chair, Board of County Commissioners.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to elect Commissioner Paul J. Adams as Chair of the Board of County Commissioners for 2015.

VOTE:

Motion voted on and passed.

B) Chief Local Elected Official (CLEO) for the Workforce Investment Act (WIA) Program.

MOTION:

Motion by Paul J. Underwood and seconded by Paul J. Adams to elect Commissioner Norman L. Fournier as Chief Local Elected Official (CLEO) for the Workforce Investment Act (WIA) Program.

VOTE:

Motion voted on and passed.

ART. 4. Approval of Agenda.

Chairperson Paul J. Adams entertained a motion to approve the agenda.

VOTE:

Motion voted on and passed.

ART. 13. County Administrator's Report:

A) Vehicle bid award.

Vehicle bids were awarded to York's of Houlton for two (2) SUVs and one (1) Pick-up truck.

B) Rezoning petition.

County Administrator Doug Beaulieu informed the County Commissioners that Irving Woodlands has submitted their rezoning petition in reference to the Fish River Chain of Lakes Concept Plan. He also distributed a summary of that filing and indicated that the Maine Land Use Planning Commission (LUPC) will be reviewing this submission and making a decision in the near future.

C) Other items of interest.

There were no other items of interest.

ART. 14. Other Business.

There was no other business.

ART. 15. Executive Session.

The following motion was made by Norman L. Fournier and seconded by Paul J. Underwood:

"I move we go into executive session pursuant to Title 1, M.R.S.A., §405, sub-section 6, paragraph (D) to discuss a restructuring proposal concerning the Sheriff's Office, which would impact a collective bargaining agreement, if implemented."

VOTE:

Motion voted on and passed.

Upon returning to open session, no action was taken.

ART. 16. Adjournment.

MOTION:

Motion by Norman L. Fournier and seconded by Paul J. Adams to adjourn the meeting.

VOTE:

Motion voted on and passed.

Meeting adjourned at 6:05 p.m.

ATTEST: A True Copy
of Commissioners' Meeting

D7B

Douglas F. Beaulieu
County Administrator

Paul J. Cole

Norman Fournier

Paul J. Underwood

AROOSTOOK COUNTY COMMISSIONERS
DATE: January 6, 2015