

County of Aroostook

COMMISSIONERS' OFFICE

COUNTY ADMINISTRATOR

DOUGLAS F. BEAULIEU



COUNTY COMMISSIONERS

PAUL J. ADAMS
HOULTON

NORMAN L. FOURNIER
WALLAGRASS

PAUL J. UNDERWOOD
PRESQUE ISLE

MINUTES

**SPECIAL AROOSTOOK COUNTY COMMISSIONERS' MEETING – TUESDAY, SEPTEMBER 13, 2016 –
1:00 P.M. – ADMINISTRATIVE HEARING ROOM, CARIBOU COURTHOUSE**

PRESENT

Paul J. Adams, Chairperson, County Commissioners
Norman L. Fournier, County Commissioner
Paul J. Underwood, County Commissioner
Douglas F. Beaulieu, County Administrator
John Wall, Attorney (participated by teleconference)

ART. 1. Chairperson Paul J. Adams called the meeting to order at 1:04 p.m.

ART. 2. Approval of agenda.

Chairperson Paul J. Adams entertained a motion to approve the agenda with an addition of the County Administrator's employment contract revision to Article 4.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the agenda as amended.

VOTE:

Motion voted on and passed.

ART. 3. The Commissioners approved and signed the following:

A) Attendance Record.

ART. 4. Executive session to discuss a tax abatement matter with legal counsel under 1 M.R.S., §405(6)(E) and to discuss a revision of the County Administrator's employment contract under 1 M.R.S. §405(6)(A).

Chairperson Paul J. Adams entertained a motion to go into executive session.

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

MOTION:

"I move we go into executive session pursuant to Title 1, M.R.S., § 405 (6)(E) to discuss a tax abatement appeal filed by the Town of Easton under Rule 80B with legal counsel and to discuss the County Administrator's employment contract under 1 M.R.S. § 405 (6)(A)".

VOTE:

Motion was voted on and passed.

Upon returning to public session, no action was taken or warranted on the discussion regarding the tax abatement discussion with legal counsel.

The following motion was made by Norman L. Fournier and seconded by Paul J. Underwood regarding a revision of the County Administrator's employment contract:

MOTION:

"I move for Aroostook County to enter into a legally binding contract with Douglas Beaulieu to replace his current contract with a new contract which is before us. The purpose of this contract is to shorten the term of the current contract, and in exchange to guarantee that the County will pay 100% of Beaulieu's health insurance premiums following the expiration of the new contract, all as set forth more specifically in the written contract".

VOTE:

Motion was voted on and passed.

ART. 5. Adjournment.

MOTION:

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

VOTE:

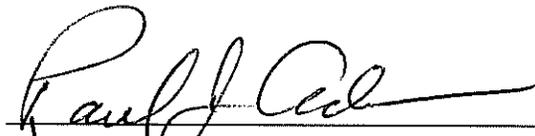
Motion was voted on and passed.

Meeting adjourned at 1:53 p.m.

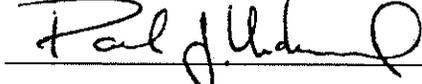
ATTEST: A True Copy
of Commissioners' Meeting



Douglas F. Beaulieu
County Administrator







AROOSTOOK COUNTY COMMISSIONERS
DATE: September 13, 2016