

## MINUTES

AROOSTOOK COUNTY COMMISSIONERS' SPECIAL MEETING - TUESDAY, JUNE 5,  
2018 – 12:00 P.M. – ADMINISTRATIVE HEARING ROOM – CARIBOU COURTHOUSE –  
CARIBOU

### PRESENT

Paul J. Adams, Chair, County Commissioners  
Norman L. Fournier, County Commissioner  
Paul J. Underwood, County Commissioner  
Ryan D. Pelletier, County Administrator  
Paul Bernier, Public Works Director  
Bryan Jandreau, Facilities and IT Director  
Christina Theriault, Human Resources Director  
Darren Woods, EMA Director  
Sherrill Campbell, Executive Assistant

- ART. 1. Chair Paul J. Adams called the meeting to order at 12:10 p.m.
- ART. 2. There was no public comment.
- ART. 3. Chair Paul J. Adams entertained a motion for approval of the agenda.

### MOTION:

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

### VOTE:

Motion voted on and passed.

- ART. 4. The County Commissioners approved and signed the following:
- A) Attendance record.
  - B) Bills and Warrants.
  - C) A Little Piece of Heaven Liquor License.

### MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve a liquor license for A Little Piece of Heaven of Scopan.

**VOTE:**

Motion voted on and passed.

D) Minutes.

**MOTION:**

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the minutes of the May 16, 2018 County Commissioners' meeting.

**VOTE:**

Motion voted on and passed.

ART. 5. County Administrator's recommendation for the position of Deputy County Administrator of Finance.

County Administrator Ryan D. Pelletier stated that 16 applications were received for the position of Deputy County Administrator of Finance. County Administrator Pelletier stated that his recommendation for the position is Sandra Fournier of Winterville.

**MOTION:**

Motion by Norman L. Fournier and seconded by Paul J. Adams to approve the recommendation of County Administrator Ryan D. Pelletier to hire Sandra Fournier of Winterville for the position of Deputy County Administrator of Finance.

**VOTE:**

Motion voted on and passed 2-1.

ART. 6. **MOTION:**

At 12:40 p.m. the following motion was made by Norman L. Fournier and seconded by Paul J. Adams (prior to this motion Commissioner Paul J. Underwood excused himself from the remainder of the meeting due to illness):

"I move that we enter executive session pursuant to Title 1, M.R.S.A., §405(6) (E) to consult with the County Attorney regarding a settlement offer to a County employee."

**VOTE:**

Motion voted on and passed.

Upon return from executive session at 12:49 the following motion was made by Norman L. Fournier and seconded by Paul J. Adams.

**MOTION:**

“I move that we approve a separation agreement, and the documents pertaining thereto, with a former County employee, effective June 5, 2018.”

**VOTE:**

Motion voted on and passed.

ART. 7. **MOTION:**

Motion by Norman L. Fournier and seconded by Paul J. Adams to adjourn the meeting at 12:50.

ATTEST: A True Copy  
of Commissioners' Meeting



Ryan D. Pelletier  
County Administrator



AROOSTOOK COUNTY COMMISSIONERS  
DATE: June 5, 2018