

MINUTES

AROOSTOOK COUNTY COMMISSIONERS' MEETING - WEDNESDAY, JUNE 17, 2020 – 1:00 P.M. –
CARIBOU COURTHOUSE – ADMINISTRATIVE HEARING ROOM – CARIBOU

PRESENT

Paul J. Adams, Chair, County Commissioners
Norman L. Fournier, County Commissioner
Paul J. Underwood, County Commissioner
Ryan D. Pelletier, County Administrator
Dana Gendreau, Finance Director
Sherrill Campbell, Executive Assistant

Participating by teleconference:

Sheriff Shawn Gillen
Paul Bernier, Community Services Director
Darren Woods, EMA Director

- ART. 1. Chair Paul J. Adams called the meeting to order at 1:00 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 with the following amendments:

Add:

ART. 10 B) Mapleton Fire Service Contract for Scopan.

Delete:

ART. 13

VOTE:

Motion voted on and passed.

- ART. 4. Chair Paul J. Adams entertained a motion for approval of the May 20, 2020 County Commissioners' meeting minutes.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the minutes of the May 20, 2020 County Commissioners' meeting.

VOTE:

Motion voted on and passed.

ART. 5. The County Commissioners approved and signed the following:

- A) Attendance record.
- B) Bills and warrants.

ART. 6. Mr. Pelletier introduced Dana L. Gendreau as the newly hired Finance Director. The County Commissioners welcomed Ms. Gendreau to the organization.

ART. 7. Approval of two paid call Volunteer Firefighters.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the recommendation of EMA Director Darren Woods to hire two part-time Volunteer Firefighters.

VOTE:

Motion voted on and passed.

ART. 8. Approval of one part-time Corrections Officer and one full-time Deputy.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the recommendation of Sheriff Shawn Gillen to hire one part-time Corrections Officer and one full-time Deputy.

VOTE:

Motion voted on and passed.

ART. 9. County budget meeting dates.

MOTION:

Motion by Norman L. Fournier and seconded by Paul J. Underwood to approve the proposed budget meeting dates with one change to the Finance Committee Organization meeting date.

VOTE:

Motion voted on and passed.

ART. 10. A) Water accent points on the Fish River Chain.

MOTION:

Motion by Norman L. Fournier and seconded by Paul J. Underwood to authorize the County Administrator to pursue discussions with Irving Company representatives for the Van Buren Cove Beach and Cross Lake Beach Landing and report back at a later date.

VOTE:

Motion voted on and passed.

B) Mapleton Fire Service Contract.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the contract with Mapleton Fire for service to Scopan.

VOTE:

Motion voted on and passed.

ART. 11. Resignation of Register of Deeds North.

MOTION:

Motion by Norman L. Fournier and seconded by Paul J. Underwood to accept the resignation of Louise Caron, Register of Deeds North, with great regret.

VOTE:

Motion voted on and passed.

ART. 12. County Commissioners' report.

June Commissioner Norman L. Fournier provided an update to the board on subjects discussed at the MCCA/Risk Pool meeting.

Mr. Pelletier informed the County Commissioners that NACO will be conducting a virtual business meeting and stated that the County Commissioners may attend if they so choose. Commissioner Fournier and Mr. Pelletier will participate.

ART. 13. There was no executive session.

ART. 14. Chair Paul J. Adams entertained a motion to adjourn the meeting.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to adjourn the meeting at 1:51 p.m.

VOTE:


Motion voted on and passed.


ATTEST: A True Copy


of Commissioners' Meeting



Ryan D. Pelletier
County Administrator







AROOSTOOK COUNTY COMMISSIONERS
DATE: June 17, 2020