

## AGENDA

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

**DUE TO SOCIAL DISTANCING PROTOCOLS DEPARTMENT HEADS AND  
MEMBERS OF THE PUBLIC WILL JOIN BY TELECONFERENCE. PLEASE CALL  
770-9263 AND USE PARTICIPANT CODE 148051)**

- ART. 1. CALL TO ORDER.
- ART. 2. PUBLIC COMMENT PERIOD.
- ART. 3. APPROVAL OF AGENDA.
- ART. 4. APPROVAL OF MINUTES OF THE MAY 20, 2020 COUNTY  
COMMISSIONERS' MEETING.
- ART. 5. OTHER ITEMS FOR APPROVAL AND SIGNATURES:
  - A) ATTENDANCE RECORD.
  - B) BILLS AND WARRANTS.
- ART. 6. INTRODUCTION OF NEW FINANCE DIRECTOR. (COUNTY  
ADMINISTRATOR RYAN D. PELLETIER)
- ART. 7. APPROVAL OF TWO PAID-CALL VOLUNTEER FIRE FIGHTERS. (EMA  
DIRECTOR, DARREN WOODS)
- ART. 8. APPROVAL OF ONE PART-TIME CORRECTIONS OFFICER AND ONE  
FULL-TIME DEPUTY. (SHERIFF SHAWN GILLEN)

- ART. 9. REVIEW COUNTY BUDGET MEETING DATES/TIMES (COUNTY ADMINISTRATOR RYAN D. PELLETIER, AND FINANCE DIRECTOR DANA L. GENDREAU)
- ART. 10 WATER ACCESS POINTS ON THE FISH RIVER CHAIN. (COUNTY ADMINISTRATOR RYAN D. PELLETER AND COMMUNITY SERVICES DIRECTOR PAUL BERNIER)
- ART. 11. LETTER OF RETIREMENT/RESIGNATION. (COUNTY ADMINISTRATOR RYAN D. PELLETIER)
- ART. 12. COUNTY COMMISSIONERS' REPORT:
- A) MCAA/RISK POOL UPDATE.
  - B) LEGISLATIVE UPDATE.
  - C) OTHER ITEMS OF INTEREST.
- ART. 13. EXECUTIVE SESSION. PURSUANT TO TITLE 1, M.R.S.A. §405, SUBSECTION 6, PARAGRAPH (A) TO DISCUSS A PERSONNEL MATTER.
- ART. 14. ADJOURNMENT.

**NEXT MEETING:**

COUNTY COMMISSIONERS' MEETING – WEDNESDAY – JULY 15 2020 – 1:00 P.M.  
HOULTON SHERIFF'S BUILDING – 2<sup>ND</sup> FLOOR CONFERENCE ROOM HOULTON