

AGENDA

AROOSTOOK COUNTY COMMISSIONERS' MEETING – WEDNESDAY, APRIL 21, 2021 – 1:00 P.M. - **SHERIFF'S OFFICE BUILDING - CONFERENCE ROOM (SECOND FLOOR) - HOULTON**

- ART. 1. CALL TO ORDER.
- ART. 2. PUBLIC HEARING REGARDING A LIQUOR LICENSE FOR NORTHERN RED DOG INC. DBA HOMESTEAD LODGE.
- ART. 3. PUBLIC COMMENT PERIOD.
- ART. 4. APPROVAL OF AGENDA.
- ART. 5. APPROVAL OF MINUTES OF THE MARCH 17, 2021 COUNTY COMMISSIONERS MEETING AND THE MARCH 23, 2021 TAX ABATEMENT APPEAL.
- ART. 6. OTHER ITEMS FOR APPROVAL AND SIGNATURES:
 - A) ATTENDANCE RECORD.
 - B) BILLS AND WARRANTS.
 - C) DISPATCH SERVICE CONTRACT FOR FRENCHVILLE.
- ART. 7. APPROVAL OF ACAP PUBLIC SECTOR NOMINEE. (JASON PARENT, ACAP)
- ART. 8. APPROVAL TO PROCLAIM MAY, 2021 AS COMMUNITY ACTION MONTH. (JASON PARENT, ACAP)
- ART. 9. AMBULANCE PRESENTATION FROM SOUTHERN AROOSTOOK EMS SERVICE. (JAMES GRIFFIN, TOWN OF HODGDON)
- ART. 10. BID RESULTS FOR ROAD PAVING IN MADAWASKA LAKE AND CONNOR TWP. (PAUL BERNIER, COMMUNITY SERVICE DIRECTOR)
- ART. 11. APPROVAL OF THREE RESIDENT DEPUTIES AND ONE FULL TIME DISPATCHER. (SHERIFF SHAWN GILLEN)
- ART. 12. 1ST QUARTER FINANCIAL REVIEW. (DANA GENDREAU, FINANCE DIRECTOR)
- ART. 13. LOCAL OPTION VOTE FOR LIQUOR LICENSES. (RYAN D. PELLETIER, COUNTY ADMINISTRATOR)
- ART. 14. UPDATE REGARDING ARP FUNDING. (RYAN D. PELLETIER, COUNTY ADMINISTRATOR)
- ART. 15. TAX ABATEMENT APPEAL RESULTS. (RYAN D. PELLETIER, COUNTY ADMINISTRATOR)

ART. 16. TO REVIEW THE DEED AND LONG-TERM LEASE DOCUMENTS ASSOCIATED WITH THE FISH RIVER CONCEPT PLAN. (RYAN D. PELLETIER, COUNTY ADMINISTRATOR)

ART. 17. COUNTY COMMISSIONERS' REPORT:

- A) MCCA/RISK POOL MEETING.
- B) LEGISLATIVE UPDATE.
- C) OTHER ITEMS OF INTEREST.

ART. 18. OTHER BUSINESS.

ART. 19. EXECUTIVE SESSION PURSUANT TO TITLE 1, M.R.S.A. §405, SUB-SECTION 6, PARAGRAPH (A) FOR DISCUSSION OR CONSIDERATION OF THE EMPLOYMENT, APPOINTMENT, ASSIGNMENT, DUTIES, PROMOTION, DEMOTION, COMPENSATION, EVALUATION, DISCIPLINING, RESIGNATION OR DISMISSAL OF AN INDIVIDUAL.

ART. 20. ADJOURNMENT.

NEXT MEETING

COUNTY COMMISSIONERS' MEETING – MAY 19, 2021, 1:00 P.M –FORT KENT – REGISTRY OF DEEDS BUILDING – CONFERENCE ROOM (FIRST FLOOR) – FORT KENT