

## **AGENDA**

AROOSTOOK COUNTY COMMISSIONERS' MEETING – WEDNESDAY, MAY 15, 2024 - 1:00 PM

FORT KENT REGISTRY OF DEEDS – FIRST FLOOR CONFERENCE ROOM

PLEASE USE THE FOLLOWING INFORMATION FOR ATTENDING THE MEETING VIA ZOOM:

MEETING ID: 833 2190 8017 PASSCODE: 014846

### **REGULAR MEETING**

- ART. 1. CALL TO ORDER.
- ART. 2. PLEDGE OF ALLEGIANCE.
- ART. 3. PUBLIC COMMENT PERIOD.
- ART. 4. APPROVAL OF AGENDA.
- ART. 5. APPROVAL OF THE COUNTY COMMISSIONERS MEETING MINUTES OF APRIL 17, 2024.
- ART. 6. OTHER ITEMS FOR APPROVAL AND SIGNATURES.
  - A) ATTENDANCE RECORD
  - B) BILLS AND WARRANTS
- ART. 7. TO CONSIDER APPOINTMENTS TO THE NMDC BOARD FOR GENERAL MEMBERSHIP (2) AND UNORGANIZED TERRITORY (1). (RYAN)
- ART. 8. TO CONSIDER THE RATIFICATION OF THE PURCHASE OF \$50 GIFT CARDS FOR THE MEMBERS OF THE FINANCE COMMITTEE. (RYAN)
- ART. 9. TO CONSIDER A NEW DATE FOR THE TAX ABATEMENT HEARING IN THE MATTER OF CASSIDY HOLDINGS LLC VS. CITY OF CARIBOU. (RYAN)
- ART. 10. TO CONSIDER AN UPDATE ON THE SPIRIT OF AMERICA CELEBRATION. (TAMMY)
- ART. 11. TO CONSIDER FINALIZED ARPA ALLOCATIONS. (RYAN, BRYAN, STEVE)
- ART. 12. TO CONSIDER THE 2024 FIRST QUARTER FINANCIAL REPORTS. (RYAN)
- ART. 13. TO CONSIDER THE 2024-2025 TAX COMMITMENT, DUE DATE, AND INTEREST RATE FOR THE 2024-2025 COUNTY TAXES (JULY 1, 2024-JUNE 30, 2025). (RYAN)
- ART. 14. TO CONSIDER THE THREE (3) YEAR FIRE PROTECTION AGREEMENT WITH THE MUNICIPALITY OF REED PLANTATION FOR SERVICES IN BANCROFT. (PAUL)
- ART. 15. TO CONSIDER THE THREE (3) YEAR FIRE PROTECTION AGREEMENT WITH THE TOWN OF EAGLE LAKE FOR SERVICES IN T15R6. (PAUL)
- ART. 16. TO CONSIDER THE THREE (3) YEAR FIRE PROTECTION AGREEMENT WITH THE TOWN OF MADAWASKA FOR SERVICES IN BAIE CREUSE. (PAUL)

- ART. 17. TO CONSIDER THE ONE (1) YEAR ANIMAL CONTROL AGREEMENT WITH THE TOWN OF MAPLETON FOR SERVICES IN T11R4 (SCOPAN). (PAUL)
- ART. 18. TO CONSIDER THE THREE (3) YEAR FIRE PROTECTION AGREEMENT WITH THE TOWN OF MASARDIS FOR T10R6, T8R5, T9R5, T8R4 TOWNSHIPS. (PAUL)
- ART. 19. TO CONSIDER THE THREE (3) YEAR FIRE PROTECTION AGREEMENT WITH THE TOWN OF MASARDIS FOR SERVICES IN OXBOW NORTH. (PAUL)
- ART. 20. TO CONSIDER THE THREE (3) YEAR SNOW REMOVAL CONTRACT WITH THE TOWN OF NEW CANADA FOR SERVICES IN CROSS LAKE. (PAUL)
- ART. 21. TO CONSIDER THE RECOMMISSIONS OF DEPUTY SHERIFF ADAM BOUCHARD AND DEPUTY SHERIFF CALEB JANDREAU. (PETER)
- ART. 22. TO CONSIDER THE HIRING RECOMMENDATION OF FORREST DUDLEY AS FULL-TIME PATROL COMMANDER. (PETER)
- ART. 23. TO CONSIDER THE HIRING RECOMMENDATION OF JACOB TRUE AS FULL-TIME DEPUTY. (PETER)
- ART. 24. TO CONSIDER THE HIRING RECOMMENDATION OF CASSANDRA ARLEDGE AS PART-TIME COMMUNICATIONS SPECIALIST. (PETER)
- ART. 25. COUNTY COMMISSIONER’S REPORT.
- A) MCCA/RISK POOL UPDATE
  - B) OTHER ITEMS OF INTEREST
  - C) LEGISLATIVE REPORT
- ART. 26. OTHER BUSINESS.
- ART. 27. TO CONSIDER AN EXECUTIVE SESSION PURSUANT TO:
- A) MRSA 405(6)(D) REGARDING LABOR NEGOTIATIONS WITH THE NATIONAL CORRECTION EMPLOYEE’S UNION. (RYAN)
  - B) MRSA 405(6)(A) TO DISCUSS EMPLOYEE RESIGNATIONS/RETIREMENTS. (RYAN)
- ART. 28. ADJOURNMENT.

NEXT MEETING:  
COUNTY COMMISSIONERS’ MEETING – TUESDAY, JUNE 18, 2024 – 1:00 P.M.  
ADMINISTRATIVE HEARING ROOM – CARIBOU COURTHOUSE - CARIBOU