

## AGENDA

AROOSTOOK COUNTY COMMISSIONERS' MEETING – WEDNESDAY, OCTOBER 18, 2023 -1:00 PM

SINCLAIR SENIOR CENTER - SINCLAIR

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

MEETING ID: 842 2749 9811 PASSCODE: 485986

### **12:30 PM - THE COUNTY COMMISSIONERS WILL TOUR THE FUTURE SITE OF THE SINCLAIR FIRE STATION.**

**1:00 PM** – ELECTION OF TWO (2) VOTING RESIDENTS OF SINCLAIR (T17R4) TO THE SINCLAIR SANITARY DISTRICT BOARD OF TRUSTEES FOR A TERM OF THREE (3) YEARS AND ONE VOTING RESIDENT OF SINCLAIR (T17R4) FOR A TERM OF ONE (1) YEAR.

(COUNTY COMMISSIONERS' MEETING TO FOLLOW)

### 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 SEPTEMBER 20, 2023.
- ART. 6. OTHER ITEMS FOR APPROVAL AND SIGNATURES.
  - A) ATTENDANCE RECORD
  - B) BILLS AND WARRANTS
- ART. 7. TO CONSIDER THE ACAP PUBLIC SECTOR BOARD NOMINEES FOR FY 2024. (Jason Parent)
- ART. 8. TO CONSIDER THE 2024 COUNTY COMMISSIONER MEETING SCHEDULE. (Ryan)
- ART. 9. TO CONSIDER AN UPDATE ON THE JAIL STUDY COMMISSION. (Ryan)
- ART. 10. TO CONSIDER A REQUEST FOR CONTINGENCY FUNDING FOR THE CONDENSATE TANK FOR THE HEATING SYSTEM AT THE CARIBOU COURTHOUSE. (Bryan)
- ART. 11. TO CONSIDER AN INCREASE TO THE CREDIT CARD AGGREGATE LIMIT. (Dana)

- ART. 12. TO CONSIDER THE SOLID WASTE CONTRACT FOR BENEDICTA AND SILVER RIDGE WITH THE TOWN OF SHERMAN (07/01/2023-06/30/2024). (Paul)
- ART. 13. TO CONSIDER THE HIRING RECOMMENDATION OF ERICA PELLETIER AS PATROL COMMANDER. (Peter)
- ART. 14. TO CONSIDER THE RECOMMISSION OF THE FOLLOWING DEPUTY SHERIFFS.  
(Peter)
- A) AARON NEUREUTHER
  - B) MICHAEL GAHAGAN
  - C) JESSE BELANGER
- ART. 15. COUNTY COMMISSIONER'S REPORT.
- A) MCAA/RISK POOL UPDATE
  - B) OTHER ITEMS OF INTEREST
  - C) LEGISLATIVE REPORT
- ART. 16. OTHER BUSINESS
- ART. 17. ADJOURNMENT

NEXT MEETING:

COUNTY COMMISSIONERS' MEETING – WEDNESDAY – NOVEMBER 15, 2023– 1:00 P.M.  
SHERIFF'S OFFICE BUILDING SECOND FLOOR CONFERENCE ROOM - HOULTON