# STATE OF MAINE COUNTY OF WALDO COURT OF COUNTY COMMISSIONERS

#### District

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Barbara L. Arseneau County Clerk 39-B Spring Street Belfast, ME 04915 David A. Parkman Treasurer

## AGENDA: COUNTY COMMISSIONERS' COURT SESSION DATE: Thursday November 12, 2015

**LOCATION:** Waldo County Commissioners Conference Room, 39B Spring St., Belfast (Please Post)

#### **BUSINESS:**

**WARRANTS/VOUCHERS** –October 30 & November 12, 2015 Regular Warrants, Reserve Warrants and Corrections Reentry Regular Warrants

### TREASURER'S REPORT - Financial Report

**NEW BUSINESS** – For Discussion of Employment as Permitted by 1 MRSA § 405(6)(A); Facilities Report; Part-Time Position-Sheriff's Office; Correspondence; Approval of Minutes; Executive Session For Discussion of Protected Information as Permitted by 1 MRSA § 405(6)(F); Miscellaneous Business

#### (Agenda is subject to change. Times scheduled are approximate.)

| TIME       | NAME  | REGARDING  |
|------------|---|--|
| 9:00 A.M.  | Executive Session                                       | For Discussion of Employment as<br>Permitted by 1 MRSA §405 (6)(A)         |
| 9:10 A.M.  | Facilities Manager Keith Nealley                        | Facilities Report  |
| 9:25 A.M.  | Sheriff Jeff Trafton                                    | Approval for Part-Time Deputy Position                                     |
| 9:40 A.M.  | County Clerk Barbara Arseneau                           | Correspondence; Approval of Minutes  |
| 9:50 A.M.  | Break   |  |
| 10:00 A.M. | Executive Session                                       | For Discussion of Protected Information as Permitted by 1 MRSA §405 (6)(F) |
| 10:30 A.M. | Treasurer David Parkman Deputy Treasurer Karen Trussell | Financial Report October 30 & November 12, 2015 Warrants                   |
| 11:00 A.M. | Commissioners   | Miscellaneous Business; as needed  |
| 11:10 A.M. | Adjournment   |  |