

November
STATE OF MAINE
COUNTY OF WALDO
COURT OF COUNTY COMMISSIONERS



District

1 Betty I. Johnson 323-3767
2 William D. Shorey 548-6114
3 Amy R. Fowler 993-2292

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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: WEDNESDAY, JANUARY 4, 2017
LOCATION: Waldo County Emergency Management Agency Conference Room
4 Public Safety Way, Belfast
(Please Post)

BUSINESS:

WARRANTS/VOUCHERS – Regular Warrants, Reserve Warrants and Corrections Reentry Regular Warrants

TREASURER'S REPORT – Tax Anticipation Note (“TAN”) Signing, Financial Report

NEW BUSINESS – Vote for 2017 Chairman, Executive Session For Discussion of Duties and Employment as Permitted by M.R.S.A. Title 1 §405(6)(A), Facilities Report, New Part-Time Planner Position, Personnel Matter, Executive Session for Discussion of Use of Real Property as Permitted by M.R.S.A. Title 1 §405(6)(C), Break, Project Update LCI Contract, Correspondence, Miscellaneous Business as needed,

OLD BUSINESS –

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

TIME	NAME	REGARDING
9:00 A.M.	Commissioners	Vote for 2017 Chairman
9:01 A.M.	Treasurer David Parkman, Deputy Treasurer Karen Trussell	TAN Signing; Financial Report
9:30 A.M.	Executive Session	For Discussion of Duties & Employment as Permitted by M.R.S.A. Title 1§405(6) (A)
9:45 A.M.	Facilities Manager Keith Nealley	Facilities Report
10:00 A.M.	EMA Director Dale Rowley	New Part-Time Planner Position
10:15 A.M.	Sheriff Jeffrey Trafton	Personnel Matter
10:30 A.M.	Executive Session	For Discussion of Use of Real Property as Permitted by M.R.S.A. Title 1 §405(6)(C)
11:10 A.M.	Break	
11:15 A.M.	Technology Consultant James Arseneau	Project status, LCI Contract Internet Backup Renewal for Law Enforcement and Superior Court, & Exchange server update.
11:45 A.M.	County Clerk Barbara Arseneau	Correspondence; Approval of Minutes
12:00 P.M.	Commissioners	Miscellaneous Business as needed
12:15 P.M.	Adjournment	