

PENOBSCOT COUNTY COMMISSIONERS'
AGENDA FOR NOVEMBER 9, 2021

Regular _____ Adjourned _____

| | | Disposed of or CNM |
|-------|--|-----------------------|
| 9:00 | Roll Call | |
| 9:01 | Approval of November 2, 2021 Meeting Minutes | |
| 9:05 | Public Comment – Doug Dunbar | |
| 9:10 | Deeds Update – Susan Bulay | |
| 9:20 | Facilities Update – Brian MacDonald | |
| 9:40 | UT Update – Shaw Weeks and George Buswell | |
| 9:50 | Administration Update – Erika Honey | |
| 10:00 | Approval of Warrants – Erika Honey | |
| 10:05 | Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter – Commissioners, Administrator Honey, Treasurer Hiatt, Director Lavoie and Deputy Lilley | |
| 10:20 | Executive Session- 1 M.R.S.A. § 405 (6) (A) Personnel Matter – Commissioners, Administrator Honey and Treasurer Hiatt | |
| 10:35 | Executive Session- 1 M.R.S.A. § 405 (6) (A) Personnel Matter – Commissioners and Administrator Honey | |
| 10:50 | Action Items as Necessary | |
| 11:05 | Open | |
| | “ALL TIMES LISTED ARE TENTATIVE” | |
| | Payroll Warrant to be approved for | \$ |
| | Accounts Payable Warrant to be approved for | \$ |
| | Unorganized Territory Warrant to be approved for | \$ |
| | Unorganized Territory TIF Warrant to be approved for | \$ |