

PENOBSCOT COUNTY COMMISSIONERS'
AGENDA FOR AUGUST 30, 2022

Regular _____ Adjourned _____

		Disposed of or CNM
9:00	Roll Call	
9:01	Approval of August 23, 2022 Meeting Minutes and August 25, 2022 Special Meeting Minutes	
9:05	Public Comment	
9:10	Facilities Update – Brian MacDonald	
9:20	IT Update – Doug Butler	
9:30	UT Update – Shaw Weeks and George Buswell	
9:40	EMA Update –Bradley Nuding and Chris Fox	
9:50	Administration Update – Michelle LaBree	
9:55	Approval of Warrants – Commissioner Sanborn	
10:00	Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter – Commissioners, Deputy Administrator LaBree, and Director Mallar	
10:15	Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter - Commissioners, Deputy Administrator LaBree, Director Mallar and Dick Hansen	
10:30	Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter - Commissioners, Deputy Administrator LaBree, Director Mallar and Director MacDonald	
10:45	Action Items as Necessary	
	“ALL TIMES LISTED ARE TENTATIVE”	
	Payroll Warrant to be approved for pay date:	\$
	Accounts Payable Warrant to be approved for	\$
	Unorganized Territory Warrant to be approved for	\$
	Unorganized Territory TIF Warrant to be approved for	\$