

PENOBSCOT COUNTY COMMISSIONERS'
AGENDA FOR DECEMBER 20, 2022

| Est. Time | Agenda Item / Brief Description | Disposed of or CNM |
|-----------|--|--------------------|
| 9:00 | Roll Call | |
| | Approval of December 13, 2022 Meeting Minutes | |
| | Public Comment | |
| | ARPA / Sub-recipient / Funding Announcements – Laura Sanborn, Chair | |
| 9:10 | UT / TIF Committee / Applications - D. Williams, Maine Stream Finance <ul style="list-style-type: none"> ➤ Lifetime total limits ➤ Bowlin Matagamon Snowmobile Club ➤ East Millinocket Fire Department ➤ Mt. Chase Fire Department | |
| 9:30 | UT Update – Director Buswell & Deputy Director Morrison | |
| 9:40 | IT Update – Director Butler | |
| 9:45 | Admin. Update – Administrator Adkins & Dep. Admin. LaBree | |
| 9:50 | HR Update – Michelle LaBree and Jennifer Snow | |
| 9:55 | Approval of Warrants – Commissioner Sanborn | |
| 10:00 | Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter - Commissioners, Administrator Adkins, Dep. Admin. LaBree; Diane Dickerson / Bangor Y | |
| 10:30 | Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter - Commissioners, Administrator Adkins, Dep. Admin. LaBree; Commissioner’s \$300K Fund/Application Review | |
| | Action Items as Necessary | |
| | <i>“ALL TIMES LISTED ARE TENTATIVE”</i> | |
| | Payroll Warrant to be approved for pay date: | \$ |
| | Accounts Payable Warrant to be approved for | \$ |
| | Unorganized Territory Warrant to be approved for | \$ |