

Roll Call -

Commissioner Sanborn opened the meeting at 9:00 AM from the Commissioners Chambers with all Commissioners and Administrator Honey present.

Treasurer John Hiatt was absent

Approval of Minutes –

Commissioner Baldacci moved to approve June 28, 2022 Commissioner Meeting Minutes. Commissioner Cushing seconded the motion. Vote to approve passed 3-0.

Public Comment –

None

Recognition of the Franklin Street Artists

Joining the Commissioners via Zoom were artists Annette Dodd and Peter Walls.

Last August the Commissioners approved a mural to be placed on the Franklin Street Wall and with help of a grant from the Maine Arts Commission, “Kenduskeag Stream Trail Mural” is now completed.

Commissioners’ thanked Annette and Peter for their services on this mural. Commissioner Baldacci reported that he has heard many encouraging and great comments about the work. A wall that was once drab and uninspiring is now a beautiful work of art. On behalf of this board and the many people who will enjoy the art, we thank you.

Facilities Update –

Facilities Director Brian MacDonald reported the following:

- The Number 2 boiler was repaired on Friday; hot water was disrupted during the repair
- Quotes for replacement of three boilers have been received; unfortunately, a couple of the quotes were incomplete. Director MacDonald will reach out to those vendors to resubmit their quotes with hopes to get them to the Commissioners by end of day.
- There is nothing additional to report on the elevator revitalization

Administration Update –

Communication:

- An update was received from Katahdin Region Economic Development Executive Director Amy Collinsworth
- Correspondence for Bangor Air National Guard Base, a 30-Day Public Comment Period for the Draft Environmental Assessment & Draft Finding of No Significant Impact to Implement the Installation Development Plan

Employment within the County:

- Second rounds of IT Director interviews will continue tomorrow

This Week:

- Department head meeting scheduled tomorrow with focus on the budget process
- AFSCME line meeting is this Thursday

Next Week:

- A Grievance hearing is scheduled next Tuesday
- The Risk Pool/MCCA Meeting will be held next Wednesday
- Grant Manager, Lisette Carrithers will pull together some information on the ARPA grant submissions; Mary Anne will coordinate times for all of you to meet and have a review session
- The meeting public policies will be brought to you next week for approval

Miscellaneous:

- Commissioner Cushing has received several inquiries from residents of Garland. Commissioner Cushing thanked UT Deputy Director George Buswell for his assistance in finding out the concerns of the residents on the roads.

Warrants:

- Payroll Warrant to be approved for 07.01.2022: \$ 308,478.44
- A/P Warrant to be approved for 07.05.2022: \$ 609,728.61
- UT Warrant to be approved for 07.05.2022: \$37,027.82
- UT TIF Warrant to be approved for 07.05.2022: \$3,670.83
- Commissioner Baldacci moved to approve the warrants as presented. Commissioner Cushing seconded the motion. Vote to approve passed 3-0.

Administration Update – Continued:

Payroll Change Notices signed for: Cheryl Burnham – Promotion; Althea Baker and Brandon Anttil – Resignation; Tyler Cadet, Isiah Davis, Richard Harburger, Dillon Coleman, Olivia Devine, Jody Currier-Smith, John McEwen and Daniel Gastia – Payroll Status Changes

Executive Session---Commissioner Baldacci made a motion to go into Executive Session at 9:20 a.m., under 1 M.R.S.A. § 405 (6) (D) Contract Matter. Commissioner Cushing seconded the motion. Vote to approved passed 3-0. Present were: Commissioners, Administrator Honey, Sheriff Morton, Chief Knappe, Lt. Hotaling and Director Jason Mallar. Session ended at 9:50 a.m.

Executive Session---Commissioner Baldacci made a motion to go into Executive Session at 9:51 a.m., under 1 M.R.S.A. § 405 (6) (D) Contract Matter. Commissioner Cushing seconded the motion. Vote to approved passed 3-0. Present were: Commissioners, Administrator Honey, Sheriff Morton and Director Jason Mallar. Session ended at 10:21 a.m.

Executive Session---Commissioner Baldacci made a motion to go into Executive Session at 10:22 a.m., under 1 M.R.S.A. § 405 (6) (D) Contract Matter. Commissioner Cushing seconded the motion. Vote to approved passed 3-0. Present were: Commissioners, Administrator Honey, Director MacDonald and Director Jason Mallar. Session ended at 10:44 a.m.

Executive Session---Commissioner Baldacci made a motion to go into Executive Session at 10:45 a.m., under 1 M.R.S.A. § 405 (6) (A) Personnel Matter. Commissioner Baldacci seconded the motion. Vote to approved passed 3-0. Present were: Commissioners, Administrator Honey and Director Mallar. Session ended at 11:00 a.m.

Action Taken -

Meeting Adjourned-

Commissioner Baldacci moved to adjourn the meeting at 11:01 a.m. with no further business on the agenda. Commissioner Cushing seconded the motion. Vote to approve passed 3-0.

Certified By:

Administrator, Erika Honey

Laura J. Sanborn, Chair

Peter K. Baldacci, Commissioner

Andre E. Cushing, III, Commissioner