

**Penobscot County Commissioners' Special Meeting Minutes August 11, 2022
9:00 AM Commissioners Laura Sanborn, Peter Baldacci and Andre Cushing 67°**

Roll Call -

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

Treasurer John Hiatt was absent

Approval of Minutes –

Commissioner Cushing moved to approve August 9, 2022 Commissioner Meeting Minutes with a modification. Commissioner Baldacci seconded the motion. Vote to approve passed 3-0.

Executive Session---Commissioner Baldacci made a motion to go into Executive Session at 9:07 a.m., under 1 M.R.S.A. § 405 (6) (D) Contract Matter – Review of ARPA beneficiary applications. Commissioner Cushing seconded the motion. Vote to approved passed 3-0. Present were: Commissioners, Administrator Honey, Grant Manager Lisette Carrithers and Director Mallar. Session ended at 10:15 a.m.

Action Taken - None

Meeting Adjourned-

Commissioner Baldacci moved to adjourn the meeting at 10:16 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