

**Penobscot County Commissioners' Special Meeting Minutes August 25, 2022  
9:00 AM Commissioners Laura Sanborn, Peter Baldacci and Andre Cushing 72°**

**Roll Call -**

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

Treasurer John Hiatt was absent

Executive Session---Commissioner Baldacci made a motion to go into Executive Session at 9:02 a.m., under 1 M.R.S.A. § 405 (6) (D) Contract Matter – Review of ARPA sub-recipient applications. Commissioner Cushing seconded the motion. Vote to approved passed 3-0. Present were: Commissioners, Grant Manager Lisette Carrithers and Director Mallar. Session ended at 11:27 a.m.

**Action Taken - None**

**Meeting Adjourned-**

Commissioner Baldacci moved to adjourn the meeting at 11:30 a.m. with no further business on the agenda. Commissioner Cushing seconded the motion. Vote to approve passed 3-0.

**Certified By:**

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Laura J. Sanborn, Chair

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Peter K. Baldacci, Commissioner

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Andre E. Cushing, III, Commissioner