

**Penobscot County Commissioners' Special Meeting Minutes September 29, 2022
9:00 AM Commissioners Laura Sanborn, Peter Baldacci and Andre Cushing 60°**

Roll Call –

Commissioner Sanborn opened the meeting at 8:00 AM from the Commissioners Chambers with Commissioner Baldacci present and Commissioner Cushing participating via ZOOM

Treasurer John Hiatt was absent

Executive Session---Commissioner Baldacci made a motion to go into Executive Session at 8:01 AM, under 1 M.R.S.A. § 405 (6) (D) Contract Matter – Review of ARPA sub-recipient applications. Commissioner Sanborn seconded the motion. Vote to approved passed 3-0. Present were: Commissioners, Grant Manager Lisette Carrithers, Administrator Adkins, Director Mallar, Members of Fresh Start. Session ended at 8:45 AM.

Executive Session---Commissioner Baldacci made a motion to go into Executive Session at 8:46 AM, 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, Administrator Adkins, Director Mallar and Members of Millinocket Regional Hospital. Session ended at 9:34 AM.

Action Taken - None

Meeting Adjourned-

Commissioner Baldacci moved to adjourn the meeting at 9:35 AM with no further business on the agenda. Commissioner Cushing seconded the motion. Vote to approve passed 3-0.

Certified By:

Laura J. Sanborn, Chair

Peter K. Baldacci, Commissioner

Andre E. Cushing, III, Commissioner