

8:30 AM Commissioners Peter Baldacci, Andre Cushing and David Marshall

Roll Call -

Commission Chair Cushing opened the meeting at 8:30 AM from the Commissioners Chambers with all Commissioners, Treasurer Mower, Administrator Adkins and Deputy Administrator LaBree present.

Pledge of Allegiance – Tim Pease

Executive Session---Commissioner Marshall made a motion to go into Executive Session at 8:32 AM under 1 M.R.S.A. § 405 (6) (D) Contract Matter. Commissioner Baldacci seconded the motion. Vote to approved passed 3-0. Present were: Commissioners, Administrator Adkins, Deputy Administrator LaBree, Treasurer Mower and Attorney Tim Pease. Session ended at 9:03 AM

Action Taken –

Commissioners will take action at the next meeting and also review conflicts of interest

UT Update –

Director Buswell and Deputy Morrison reported the following:

- TIF Committee members Dee Williams, Brent Folster and Greg Fuller were introduced. Discussion on a grant request from Mr. Talbot on solar funds was reviewed by the Committee. Taken under advisement until next week's meeting.
- Review of Capital Reserve Funds
- Review of Capital Paving Plan
- Review of Capital Road Project
- Update on the Drew Plantation / De-organizing was discussed. LD49 Law was approved at Legislature. The Town has one more step to de-organize which should be effective July 1st.
- Update on the Matagamon Solid Waste
- Update on the Kingman Fire Station fire truck
- Update on Salt bids – with all towns invited
- Bid opening will be held on May 2nd for the cooperative salt bid
- Discussion on the Town of Lowell Fog Brook Road
- More in-depth Policy Reviews for grant application for TIF will be held at a future workshop

ARPA / \$300K Commissioner Fund Discussion

Grant Manager Wendy Dana brought to the Commission the second round of applications by district for discussion. After discussion, it was decided that voting will take place next week with an updated spreadsheet with revisions provided to the Commission.

Sheriff –

Sheriff Morton requested monies through opioid funds to purchase a TruNarc drug testing unit. Discussion followed where Commissioner Baldacci was not opposed acquiring the unit, but not in support of using opioid monies. Whereas Commissioner Marshall was supportive of using opioid funding. More clarification at next week's meeting.

Administration Update –

Administrator Adkins and Deputy Administrator LaBree reported the following:

- Bricks are falling off the Y building; fencing will be placed to keep people out
- Discussion on the custodial challenges faced due to staffing shortages
 - Using Service Master temporarily three times a week for common areas
 - Will advertise for a temporary maintenance technician
 - Requesting custodial flexibility in filling a position
- Commissioner Cushing recognized that this is National Telecommunications Week

Commissioner Baldacci moved to adjourn the meeting at 11:10 AM with no further business on the agenda. Commissioner Marshall seconded the motion. Vote to approve passed 3-0.

Certified By:

Administrator, Scott A. Adkins

Andre E. Cushing, III, Chair

Peter K. Baldacci, Commissioner

David S. Marshall, Commissioner