

Roll Call -

Commissioner Chair Cushing opened the meeting at 9:00 AM from the Commissioners Chambers with Commissioner Marshall, Treasurer Mower, Administrator Adkins, and Deputy Administrator LaBree present.

Pledge of Allegiance – led by Bradley Fitzgerald, PRCC Deputy Director

Approval of Meeting Minutes

Commissioner Baldacci made a motion to approve the August 22nd, 2023 Meeting Minutes. Commissioner Marshall seconded the motion. Voted to approve 3-0. Signed.

Public Comment – None

PRCC Update –

Director Lavoie and Deputy Fitzgerald presented the following:

- National Q / Discussion for Services provided by Priority Dispatch. The cost would be \$48K annually. Commissioner Baldacci made a motion to approve. Commissioner Marshall seconded the motion. Vote to approve 3-0.
- Amazon Web Services (AWS) / Connect – Project Update- The Proof-of-Concept Meeting is being held at 2pm today.
- The steel is being delivered for the new tower in Lincoln. Plans to construct the tower will be next Wednesday.
- The new building which stores the equipment for the Dixmont tower will be delivered tomorrow.

Bid Paving Project / Drew Township

Chair Cushing opened the bids for the Drew Township bid paving project that were submitted by the requested deadline.

Vendor	Bid
Vaughn Thibodeau- Bangor	\$650 Liquid Asphalt & \$127 Per Ton
B & B Paving- Hermon	\$650 Liquid Asphalt & \$125 Per Ton
Streets Paving- Old Town	\$655 Liquid Asphalt & \$165 Per Ton
Northeast Paving- Bangor	\$650 Liquid Asphalt & 170 Per Ton

UT Director George Buswell recommended that the Commissioners accept the bid from B & B Paving. Commissioner Marshall moved to accept the bid from B & B Paving. Commissioner Baldacci seconded the motion. Vote to approve passed 3-0.

UT Update –

Director Buswell and Deputy Morrison presented the following:

- The Argyle snow removal contract was discussed. This will be an addendum with Joe Reinzo who is requesting to extend two more years on this existing contract. Commissioner Baldacci

moved to approve the contract as presented. Commissioner Marshall seconded the motion. Vote to approve passed 3-0. Signed.

- Discussion on the upcoming regional fire district in the Howland Area will be call the Central Maine Highlands Fire District. Commissioner Baldacci made a motion to authorize Rudman & Winchell to review the charter and develop bylaws for the group. Funding will come from the County & UT Budget. Commissioner Marshall seconded the motion. Vote to approve 3-0.

ARPA Sub-Recipient Discussion -

Grant Manager Dana & Sub-Recipient came before the Commissioners with presentations. Commissioners will hear summaries from both organizations and take under consideration.

- Heart of Maine Resource Center – Andrew Bermudez & Trampus King, Town Manager of Dexter and also serves on the board.
- Our Katahdin – Pete Malikowsky

Penquis – Jason Bird came before Commissioners asking for clarification with a portion of their previously approved award of \$370K for the Home Replacement Program. Commissioner Baldacci made a motion to redirect the award allowing \$370K for Penquis to administer the program **TO** Maine Stream Finance who is a subsidiary of Penquis. Maine Stream Finance will administer the program for the same purpose as if Penquis would have handled it. Commissioner Marshall seconded the motion. Vote to approve 3-0.

ARPA / \$300K Commissioner Fund Awards –

Commission and Grant Manager Wendy Dana presented awards to the following organizations. Each representative informed the Commissioners of their intentions of the award monies.

District 1 –

Bangor Masonic Foundation – Barbara McDade - \$49,999

City of Brewer (Sub-Recipient) – Jason Moffitt - \$83,050

Ten Buck Theatre – Jennifer Snow - \$5,164

District 3 –

Orono Public Library Foundation – James Jackson Sanborn - \$5,500

ARPA Commissioners Fund / Third Round Discussion –

Grant Manager Dana presented the following Commissioners Fund / Third Round applications for discussion and approval:

District 2 –

- Corinth Historical Society Museum- \$8,476.00 for building and porch improvements. Commissioner Marshall made a motion to approve. Commissioner Baldacci seconded the motion. Vote to approve passed 3-0.

- Newburgh Regional Community Food Pantry- \$44,711.80 for paving their parking lot. Commissioner Baldacci made a motion to approve the request. Commissioner Marshall seconded the motion. Vote to approve 3-0.

District 3-

- Town of Hudson- \$15,000.00 for a digital sign. Commissioner Marshall made a motion to approve the request. Commissioner Baldacci seconded the motion. Vote to approve 3-0.

Treasurers Report –

Treasurer Glenn Mower presented the Quarter 2 financial report of expenditures to Commissioners for review and discussion.

Administration Update –

Administrator Adkins and Deputy LaBree presented the following:

- Reminder- there will be no commissioners meeting September 12th as that is MCCA Convention Week.
- The budget process will be started next week.

Approval of Warrants-

Payroll Warrant (08.25.23) \$327,135.46

A/P General Fund (08.29.23) \$444,365.83

A/P ARPA (08.29.23) \$177,313.00

Commissioner Baldacci made a motion to approve the warrants as presented. Commissioner Marshall seconded the motion. Vote to approve 3-0.

Payroll status changes signed for: D. Butler, B. MacDonald, S. Labun, T. Morrison, T. Hall, K. McCarthy, M. Day, O. Devine and C. Volta.

Commissioner Marshall moved to adjourn the meeting at 10:42 AM with no further business on the agenda. Commissioner Baldacci 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