

STATE OF MAINE
COUNTY OF PENOBSCOT
COURT OF COUNTY COMMISSIONERS



PETER K. BALDACCI
ANDRE E. CUSHING, III
DAVID S. MARSHALL

GLENN E. MOWER, TREASURER

Courthouse
97 Hammond Street
Bangor, ME 04401-4998
(207) 942-8535

Scott A. Adkins, County Administrator

Meeting Agenda for November 5, 2024 @ 9:00 AM

<https://us06web.zoom.us/j/84939382041?pwd=Zq5GjgKzbnkj9LPzJt0VDymewHWWwjg.1>

- A. Call to Order – Roll Call & Pledge of Allegiance
 - B. Approval of Minutes: October 15th, 2024 / Meeting
 - C. Public Comment –
 - D. UT Update – Director Buswell & Deputy Morrison
 - o Cannabis Planning / Elisa Ellis, Dir. Of Licensing / State of Maine - Discussion
 - o Webster Plantation – De-organization Update
 - o ACO Ethel (Ann) Greenlaw / Compensation Review – Discussion & Vote
 - o Drew Township (Reed Plantation) / Fire Agreement – Review & Approve
 - o Hammond Ridge (T1 R8) / Matt Polstein / Master Plan - Review & Discussion
 - o FY26 Budget – Review & Approve for Signatures
 - E. EMA – Director Nuding & Deputy Director Fox
 - o Report / Western North Carolina Response
 - F. ARPA Discussion – Grant Manager Dana
 - G. 2025 Budget Review – Administrator Adkins
 - H. Approval of Warrants
 - o Payroll Warrant **10.18.24** \$313,911.51 **10.25.24** \$334,513.01 **11.01.24** \$
 - o A/P General Fund **10.22.24** \$2,058,342.65 **10.29.24** \$2,602,509.22 **11.05.24** \$
 - o A/P PRCC Bond **10.22.24** \$5,175.00 **10.29.24** \$ N/A **11.05.24** \$
 - o A/P Unorg Terr **10.22.24** \$1,139.56 **10.29.24** \$ 12,433.60 **11.05.24** \$
 - o A/P UT TIF **10.22.24** \$2,625.00 **10.29.24** \$5,508.26 **11.05.24** \$
 - o A/P ARPA **10.22.24** \$19,964.60 **10.29.24** \$2,200.00 **11.05.24** \$
 - I. **Executive Session- 1 M.R.S.A. § 405 (6) (D) / Contractual Matter**
Commissioners, Treasurer Mower, CA Adkins, HR Director Dyer, Director Buswell & Deputy Morrison
 - J. **Executive Session- 1 M.R.S.A. § 405 (6) (D) / Labor Negotiations**
Commissioners, Treasurer Mower, CA Adkins, HR Director Dyer, Director Lavoie & Deputy Fitzgerald
 - K. **Executive Session- 1 M.R.S.A. § 405 (6) (C) / Acquisition of Real Property**
Commissioners, Treasurer Mower, CA Adkins, HR Director Dyer, Director MacDonald, & Sheriff Morton
 - L. **Executive Session- 1 M.R.S.A. § 405 (6) (A) / Personnel**
Commissioners, Treasurer Mower, CA Adkins, HR Director Dyer & Sheriff Morton
- Adjourn –