

**1:00 PM Commissioners Daniel Tremble, Andre Cushing and David Marshall**

**Roll Call -**

Commissioner Cushing opened the meeting at 1:12 PM with Commissioner Tremble, Commissioner Marshall and Administrator Tinkham attending via zoom.

Commissioner Marshall made a motion to go into Executive Session at 1:12 PM under 1 M.R.S.A. § 405 (6) (A) Personnel Matter. Commissioner Tremble seconded the motion. A vote to approve passed 3-0. Present were: Commissioners and Administrator Tinkham. Session ended at 1:29 PM.

**Action Taken – None**

Commissioner Marshall made a motion to go into Executive Session at 1:30 PM under 1 M.R.S.A. § 405 (6) (C) Contract Matter. Commissioner Tremble seconded the motion. A vote to approve passed 3-0. Present were: Commissioners and Administrator Tinkham. Session ended at 2:45 PM.

**Action Taken – None**

Commissioner Tremble moved to adjourn the meeting at 2:46 PM. Commissioner Marshall seconded the motion. A vote to approve passed 3-0.

**Signature Page**

**Certified By:**

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Administrator, Blair Tinkham

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Andre E. Cushing, III, Chair

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Daniel J. Tremble, Commissioner

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David S. Marshall, Commissioner