PENOBSCOT COUNTY COMMISSIONERS’

AGENDA FOR SEPTEMBER 29, 2020

Regular\_\_\_\_\_\_\_\_\_ Adjourned\_\_\_\_\_\_\_\_\_

|  |  |  |
| --- | --- | --- |
|  |  | Disposed of or CNM |
| 9:00 | Public Comment |  |
| 9:05 | Northern Timber Cruisers, Det. Benjamin Campbell Bridge TIF Presentation – Matt Lewis (Maine Stream Finance) |  |
| 9:15 | Bowlin Matagamon Snowmobile Club, Trail Groomer TIF Presentation – Matt Lewis (Maine Stream Finance) |  |
| 9:25 | UT Update – Shaw Weeks and George Buswell |  |
| 9:30 | Jail (Dept. 9) Review Updated Budget Presentation – Sheriff Morton |  |
| 9:45 | Buildings and Grounds (Dept. 8) Review Updated Budget Presentation – Brian MacDonald |  |
| 10:00 | HR (Dept. 2) Budget Presentation – Erika Honey and Bill Collins |  |
| 10:05 | Administration (Dept. 6) Budget Presentation – Erika Honey and Bill Collins |  |
| 10:15 | HR Update – Erika Honey |  |
| 10:30 | Administration Update – Bill Collins |  |
| 10:40 | Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter – Administrator Bill Collins, HR Director Erika Honey, Treasurer John Hiatt, Finance Director Judy Alexander, Director Chris Lavoie and Deputy Josh Lilley |  |
| 10:50 | Executive Session- 1 M.R.S.A. § 405 (6) (A) Personnel Matter – Administrator Bill Collins and HR Director Erika Honey |  |
| 11:00 | Open |  |
|  | “ALL TIMES LISTED ARE TENTATIVE” |  |
|  | Payroll Warrant to be approved for | $ |
|  | Accounts Payable Warrant to be approved for | $ |
|  | Unorganized Territory Warrant to be approved for | $ |
|  | Unorganized Territory TIF Warrant to be approved for | $ |