

PENOBSCOT COUNTY COMMISSIONERS'
AGENDA FOR MARCH 10, 2020

		Disposed of or CNM
9:00	Public Comment	
9:05	Opening of RFP for Regional Public Safety Communications Upgrade – Commissioner Baldacci	
9:10	Opening of RFP for Project Manager – Mission Critical Radio Infrastructure Upgrade – Commissioner Baldacci	
9:15	EMA Update – Michelle Labree	
9:30	Sheriff's Update – Sheriff Morton	
9:45	Maintenance Update – Cap Ayer	
10:00	Probate Update – Renee Stupak	
10:10	Deeds Update – Susan Bulay	
10:20	UT Update – Shaw Weeks and George Buswell	
10:30	TIF Application for OTELCO Argyle Broadband – Maine Stream Finance, Matt Lewis	
11:00	NWDB – Joanna Russell	
11:10	IT Update – Cliff Warren	
11:20	Finance Update – Judy Alexander	
11:30	Administration Update – Bill Collins	
11:40	Executive Session- 1 M.R.S.A. § 405 (6) (E) Legal Matter – Commissioners, Bill Collins, Judy Alexander and Attorney Ed Bearor	
	BREAK	
12:30	Executive Session- 1 M.R.S.A. § 405 (6) (A) Personnel Matter – Commissioners, Bill Collins, Chris Lavoie, Josh Lilley and Erika Honey	
12:45	Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter – Commissioners, Bill Collins, Chris Lavoie, Josh Lilley and John Hiatt	
1:00	Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter – Commissioners, Bill Collins, Erika Honey and John Hiatt	
1:15	Executive Session- 1 M.R.S.A. § 405 (6) (A) Personnel Matter – Commissioners, Bill Collins and John Hiatt	

1:30	Executive Session- 1 M.R.S.A. § 405 (6) (A) Personnel Matter – Commissioners, Bill Collins and Erika Honey	
1:45	Open	
	“ALL TIMES LISTED ARE TENTATIVE”	
	Payroll Warrant to be approved for	\$
	Payroll Warrant to be approved for	\$
	Accounts Payable 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	\$