

PENOBSCOT COUNTY COMMISSIONERS'
AGENDA FOR JULY 2, 2019

Regular _____ Adjourned _____

		Disposed of or CNM
9:00	Approval of June 18, 2019 Meeting Minutes	
9:05	Sheriff's Update – Sheriff Morton	
9:15	UT Update – Barbara Veilleux and George Buswell	
9:25	NWDB Update – Joanna Russell	
9:35	Hermon Multi-Modal Terminal – Lee Umphrey and Vicki Rusbult from EMDC	
9:45	HR Update – Erika Honey	
9:55	Public Comment	
10:00	Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter - Bill Collins, Sheriff Morton, John Hiatt and Rob Frank	
10:30	Executive Session- 1 M.R.S.A. § 405 (6) (A) Personnel Matter - Bill Collins, John Hiatt, Erika Honey and Linda Orlando	
10:45	Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter - Bill Collins, John Hiatt, Barbara Veilleux and George Buswell	
11:00	Executive Session- 1 M.R.S.A. § 405 (6) (A) Personnel Matter - Bill Collins and Erika Honey	
11:15	Administration Update – Bill Collins	
11:25	Open	
11:30	Open	
11:35	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	\$

