

# STATE OF MAINE

ANDROSCOGGIN, SS.

October 17, 2012  
Regular Meeting 6:00 P.M.

Commissioner Greenwood called the meeting to order at 6:00 p.m.

Present at the meeting were:

Randall Greenwood, Chairman  
Elaine Makas, Commissioner  
Beth Bell, Commissioner  
Robert Poulin, Treasurer  
Guy Desjardins, Sheriff  
Nelson Peters, Chief Deputy  
Ray Lafrance, Public Safety Director  
Phyllis Gamache-Jensen, 911 Director  
Charlie Noonan, Greene Town Manager  
Phil Crowell, Auburn Fire Chief  
Mark Bosse, Poland Fire Chief  
Paul Leclair, Lewiston Fire Chief  
Kurt Schuab, Town of Livermore  
Ron Grant, Greene Selectman  
Dan Hartill, Sun Journal Reporter  
Mary Roussel, Citizen  
Bob Cavanagh, Citizen

Motion: to accept and approve with a waiver of reading the minutes of September 19, 2012 and October 3, 2012.

Makas-Bell 3-0

Motion: to approve all bills, part-time deputies' payroll, warrant #36, correction division warrant #47  
Bell – Makas 3-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Commissioner Greenwood reported that they recapped about the convention this year and what venues they could get for next year's convention.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Nothing to report.

Commissioner Makas - Safety Committee.

Nothing to report.

Commissioner Bell - AVCOG

Nothing to report.

Commissioner Greenwood – Charter Committee

Nothing to report.

Commissioner Greenwood – Building Committee

Nothing to report.

Public Comments: Mary Roussel commented on how great the Charter is and that she voted for it.

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department Civil Division Process report for September.

Accept the Sheriff's Department full-time re-appointments of Timothy Stevens and Christopher Gendron.

Accept the Sheriff's Department Law Enforcement report.

Accept the Sheriff's Department Professional leave for Jeff Chute.

Accept the Sheriff's Department Mileage report for September.

Accept the Communication from Joanne Potvin EMA Director dated October 4, 2012 regarding quarterly Federal reimbursement.

Bell – Makas 3-0

Motion: to award the bid for the Tax Anticipation Note to Androscoggin Savings Bank as follows:

1. To authorize the issuance of the County’s Tax Anticipation Note in an amount up to **Four Million Four Hundred Thousand Dollars (\$4,400,000.00)** to **Androscoggin Savings Bank** at an interest rate of **.85%** per annum.
2. The note shall be dated January 2, 2013, shall mature on December 27,2013; shall be signed by the Treasure and countersigned by the Chairman of the Board of Commissioners; shall be payable to **Androscoggin Savings Bank**, 30 Lisbon Street, Lewiston, Maine, or registered assigns, and otherwise be in such form and bear such details as the signers may determine.
3. Said Note is hereby sold and awarded to **Androscoggin Savings Bank**.
4. Said Note is designated as a qualified tax-exempt obligation of the County for purposes of Section 265(b) (3) (B) (ii) of the Internal Revenue Code of 1986.
5. All things heretofore done and all action heretofore taken by the County, its officers and agent in the authorization of said Note are hereby ratified, approved and confirmed, and the Treasurer and the Chairman of the Board of Commissioners are each hereby authorized to take any and all action necessary or convenient to carry out the provisions of this vote including delivering said Note against payment therefor.

Makas-Bell 3-0

Municipality	Population	PSAP	Police	Fire/EMS
Durham	3848	\$ 7,696.00		
Greene	4350	\$ 8,700.00		\$ 10,875.00
Leeds	2326	\$ 4,652.00		
Lisbon	9009	\$ 18,018.00		
Livermore	2095	\$ 4,190.00		\$ 5,237.50
Livermore Falls	3481	\$ 6,962.00	\$ 21,408.15	\$ 8,702.50
Mechanic Falls	3031	\$ 6,062.00	\$ 18,640.65	\$ 7,577.50
Minot	2607	\$ 5,214.00		\$ 6,517.50
Poland	5376	\$ 10,752.00		
Sabattus	4876	\$ 9,752.00		
Turner	5734	\$ 11,468.00		\$ 14,335.00
Wales	1616	\$ 3,232.00		
		\$ 96,698.00	\$ 40,048.80	\$ 53,245.00
PSAP/\$2.00 per capita				
Police/\$6.15 per capita				
Fire/EMS/\$2.50 per capita				

Motion: to charge \$6.15 per Capita for Police Dispatch and \$2.50 per Capita for Fire and EMS Dispatch.

Makas- Greenwood seconded for the purpose of discussion

Motion: to charge \$6.15 per Capita for Police Dispatch and \$2.15 per Capita for Fire and EMS Dispatch.

Makas –Greenwood 2-1 Bell opposed

Motion: to set PSAP fee at \$2.00 per Capita.

Makas-Bell seconded for the purpose of discussion

Motion: to adopt a \$2.00 PSAP fee per Capita.

Makas- Greenwood 2-1 Bell opposed

Motion: to recess at 7:15 p.m.

Makas - Bell 3-0

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Patricia Fournier, County Clerk