

STATE OF MAINE

ANDROSCOGGIN, SS.

August 12, 2015
Regular Meeting 5:15 P.M.

Commissioner Bell called the meeting to order at 5:25 p.m.

Present at the meeting were:

Beth Bell, Chair
Ronald Chicoine, Commissioner
Sally Christner, Commissioner
Alfreda Fournier, Commissioner
Randall Greenwood, Commissioner
Elaine Makas, Commissioner
Matthew Roy, Commissioner
Patricia Fournier, County Clerk
Bob Poulin, Treasurer
William Gagne, Chief
Eric Samson, Sheriff
Jeff Chute, Jail Administrator
Mike Stephanak, WGLT-TV7
Steve Sherlock, Sun Journal

Motion: to accept and approve with a waiver of the reading of the minutes of the July 29, 2015 Workshop and the August 5, 2015 Meeting.

Makas-Roy 7-0

Bob Poulin – Update on Tax Anticipated Notes

Motion: to amend the \$4,400,000 Tax Anticipation Note dated January 5, 2015, and awarded to Androscoggin Bank, Lewiston, Maine, by increasing the amount of said Note for and additional \$400,000, as shown on the attached Allonge, which is hereby adopted as if fully stated herein, and further to authorize the Treasurer and Chair of the County Commissioners to execute said Allonge and all other documents necessary to complete said amendment. All other terms and conditions as stated in said Bond Anticipation Note will remain the same.

Makas-Fournier 7-0

Public Comments: None

Discussion regarding the jail budget.

Motion: to enter into Executive session with council pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(E).
Makas-Roy 7-0

Returned to public session at 6:40 p.m.

Motion to adjourn at 6:42 p.m.
Makas-Roy 7-0

Patricia Fournier, County Clerk

STATE OF MAINE

ANDROSCOGGIN, SS.

August 12, 2015
Workshop 6:40 P.M.

Commissioner Bell called the meeting to order at 6:15 p.m.

Present at the meeting were:

Beth Bell, Chair
Ronald Chicoine, Commissioner
Sally Christner, Commissioner
Alfreda Fournier, Commissioner
Randall Greenwood, Commissioner
Elaine Makas, Commissioner
Matthew Roy, Commissioner
Patricia Fournier, County Clerk

Motion: to enter into Executive session to hold interviews pursuant to Title 1 M.R.S.A.
Section 405(6), Subsection(G).

Makas-Roy 7-0

Returned to public session.

Motion to adjourn.

Makas-Roy 7-0

Patricia Fournier, County Clerk