

**~Meeting Minutes~**  
Androscoggin County Commissioners  
August 3, 2016  
Commissioners' Regular Meeting 5:15 p.m.

- I. MEETING CALLED TO ORDER** - by Chair Ronald Chicoine at 5:15 P.M.
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**  
Commissioners: Chair Ronald Chicoine, Beth Bell, Randall Greenwood, Elaine Makas, Matthew Roy. Absent: Vice-Chair Sally Christner, Alfreda Fournier,  
  
Other: County Administrator Larry Post, Treasurer Robert Poulin, District Attorney Andrew Robinson, Sheriff Eric Samson, Chief William Gagne, EMA Director Joanne Potvin, Sun Journal Steve Sherlock, WGLT-TV7 Michael Stephanak, Dwight Hines.
- IV. WARRANTS**  
Motion: to review and approve all bills, part-time deputies' payroll. Warrants # 1622, 1623, 1623A. Corrections Division Warrants # 1703.  
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- V. REPORTS**
- A. Update from Rosemary Kulow on activities at the Maine County Commissioners Association.**  
Rosemary Kulow, Executive Director of the Maine County Commissioners Association gave an update regarding MCCA activities.
- B. Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board.**  
No report.
- C. Report from Commissioner Makas on the Safety Committee.**  
No report.
- D. Administrator's Report**  
The County Administrator gave a report on activities and meetings.
- E. Department Heads**  
District Attorney Andrew Robinson gave an update regarding the D.A.'s department.
- VI. COMMENTS FROM THE PUBLIC**  
Dwight Hines – Discussed many topics.
- VII. OLD BUSINESS** – None.
- VIII. NEW BUSINESS**
- A. Dirigo Wireless Presentation** – Cancelled, will be on next agenda.

**B. Approval of I.T. Director job description**

Motion: to approve the I.T. Director job description.

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**C. Tax Anticipation Note**

Motion: to amend the \$5,000,000 Tax Anticipation Note dated January 4, 2016, and awarded to Androscoggin Bank, Lewiston, Maine, by increasing the amount of said Note for an additional \$500,000, 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.

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**IX. OTHER BUSINESS – None.**

**XI. ADJOURN**

Motion: to adjourn at 5:42 p.m.

Roy-Makas 5-0

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Larry Post, County Administrator