

**MINUTES**

**AROOSTOOK COUNTY COMMISSIONERS' SPECIAL MEETING – TUESDAY, JANUARY 27, 2009 - 5:30 P.M. - CONFERENCE ROOM - CARIBOU COURTHOUSE - CARIBOU**

**PRESENT**

Paul J. Adams, Chairperson, County Commissioners  
Norman L. Fournier, County Commissioner  
Paul J. Underwood, County Commissioner  
Douglas F. Beaulieu, County Administrator

ART. 1. Chairperson Paul J. Adams called the meeting to order at 5:30 p.m.

ART. 2. Executive Session to discuss a Personnel Matter.

Chairperson Paul J. Adams entertained a motion to go into executive session.

**MOTION:**

The following motion was made by Norman L. Fournier and seconded by Paul J. Underwood:

“I move that we go into executive session pursuant to Title 1, MRSA, §405, sub-section 6, paragraph (A) to discuss a personnel issue.”

**VOTE:**

Motion voted on and passed.

Upon returning to open session, no action was taken.

ART 3. Adjournment.

Meeting adjourned at 7:05 p.m.

ATTEST: A True Copy  
of Commissioners' Meeting

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Douglas F. Beaulieu  
County Administrator

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AROOSTOOK COUNTY COMMISSIONERS  
DATE: January 27, 2009