

MINUTES

**AROOSTOOK COUNTY COMMISSIONERS' SPECIAL MEETING –FRIDAY, MARCH 20,
2009 – 1:30 P.M. – ADMINISTRATIVE HEARING ROOM – CARIBOU COURTHOUSE**

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 1:35 p.m.

ART. 2. 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, M.R.S.A., §405, sub-section 6, paragraph (A) to discuss a personnel matter.”

VOTE:

Motion voted on and passed.

Upon returning to open session, the following motion was made:

MOTION:

Motion by Norman L. Fournier and seconded by Paul J. Underwood to authorize the County Administrator to act on the recommendation regarding the Public Works Director's position.

VOTE:

Motion voted on and passed.

ART. 3. Adjournment.

Meeting adjourned at 3:15 p.m.

ATTEST: A True Copy
of Commissioners' Meeting

Douglas F. Beaulieu
County Administrator

AROOSTOOK COUNTY COMMISSIONERS
DATE: March 20, 2009