

**MINUTES**

**AROOSTOOK COUNTY COMMISSIONERS' SPECIAL MEETING – WEDNESDAY, APRIL 29, 2009 - 5:30 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  
Neale Adams, District Attorney  
Clare Payne, Esq., Eaton Peabody  
Dave Sokolich  
Roger Roy

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

ART. 2. Approval of agenda.

Chairperson Paul J. Adams entertained a motion to approve the agenda.

**MOTION:**

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the agenda.

**VOTE:**

Motion voted on and passed.

ART. 3. Approval of minutes of the April 15, 2009 County Commissioners' Meeting.

Chairperson Paul J. Adams entertained a motion to approve the minutes of the April 15, 2009 County Commissioners' Meeting.

**MOTION:**

Motion by Norman L. Fournier and seconded by Paul J. Underwood to approve the minutes of the April 15, 2009 County Commissioners' Meeting.

**VOTE:**

Motion voted on and passed.

ART. 4. The Commissioners approved and signed the following:

- A) Attendance Record.
- B) Bills and Warrants.

C) CDBG Housing Assistance Planning Grant for Sinclair.

ART. 5. Executive Session to conduct an Appeal Hearing.

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 matter.”

**VOTE:**

Motion voted on and passed.

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

**MOTION:**

Motion by Paul J. Underwood and seconded by Norman L. Fournier to deny the appeal on the personnel matter.

**VOTE:**

Motion voted on and passed.

ART. 6. Adjournment

Meeting adjourned at 6:20 p.m.

ATTEST: A True Copy  
of Commissioners' Meeting

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Douglas F. Beaulieu  
County Administrator

\_\_\_\_\_  
AROOSTOOK COUNTY COMMISSIONERS  
DATE: April 29, 2009