

County of Aroostook

COMMISSIONERS' OFFICE

COUNTY ADMINISTRATOR

DOUGLAS F. BEAULIEU



COUNTY COMMISSIONERS

PAUL J. ADAMS
HOULTON

NORMAN L. FOURNIER
WALLAGRASS

PAUL J. UNDERWOOD
PRESQUE ISLE

AGENDA

AROOSTOOK COUNTY COMMISSIONERS' MEETING - WEDNESDAY - MAY 17, 2017 - 1:00 P.M. -
REGISTRY OF DEEDS BUILDING - CONFERENCE ROOM (FIRST FLOOR) - FORT KENT

- ART. 1. CALL TO ORDER.
- ART. 2. PUBLIC COMMENT PERIOD.
- ART. 3. APPROVAL OF AGENDA.
- ART. 4. APPROVAL OF MINUTES OF THE APRIL 26, 2017 COUNTY COMMISSIONERS' MEETING.
- ART. 5. OTHER ITEMS FOR APPROVAL AND SIGNATURES:
 - A) ATTENDANCE RECORD.
 - B) BILLS AND WARRANTS.
 - C) LIQUOR LICENSE RENEWAL FOR EAGLE LAKE SPORTING CAMPS.
- ART. 6. BID OPENINGS:
 - A) BELL/CLOCK TOWER AND DOME PROJECT.
 - B) HEATING OIL.
 - C) CROSS LAKE STATION RUBBER ROOF RENOVATION.
 - D) PORTABLE WATER PUMP.
 - E) SHERIFF'S OFFICE SURPLUS VEHICLES.
- ART. 7. APPOINTMENTS TO NORTHERN MAINE DEVELOPMENT COMMISSION (NMDC) BOARD.
- ART. 8. COUNTY COMMISSIONERS' REPORT:
 - A) MCAA/RISK POOL UPDATE.
 - B) LEGISLATIVE UPDATE.
 - C) OTHER ITEMS OF INTEREST.

ART. 9. COUNTY ADMINISTRATOR'S REPORT:

- A) BANCROFT FUNDS DISTRIBUTION.
- B) APPROVAL OF WELLNESS GIFT CARD.
- C) FINANCE COMMITTEE MEMBER APPOINTMENT(S).
- D) BID RESULTS.
 - 1. CONNOR RECREATION MAINTENANCE.
 - 2. EMERGENCY MANAGEMENT AGENCY VEHICLE.
- E) REMOVAL OF TREES AND BRUSH OVERGROWTH BETWEEN THE SHERIFF'S OFFICE BUILDING AND BANGOR SAVINGS BANK IN HOULTON.
- F) OTHER ITEMS OF INTEREST.

ART. 10. OTHER BUSINESS.

ART. 11. EXECUTIVE SESSION PURSUANT TO 1 M.R.S. §405 (6)(A) TO DISCUSS TWO PERSONNEL ISSUES CONCERNING THE OFFICE OF THE COUNTY OF COMMISSIONERS.

ART. 12. ADJOURNMENT.

NEXT MEETING:

COUNTY COMMISSIONERS' MEETING - TUESDAY – JUNE 20, 2017 – 1:00 P.M. – ADMINISTRATIVE HEARING ROOM, CARIBOU COURTHOUSE