

STATE OF MAINE  
COUNTY OF WALDO  
COURT OF COUNTY COMMISSIONERS



District  
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Barbara L. Arseneau  
County Clerk

39-B Spring Street  
Belfast, ME 04915

Peter M. Sheff  
Treasurer

**AGENDA: COUNTY COMMISSIONERS' COURT SESSION**

**DATE: Thursday, August 15, 2019 @ 1:00 p.m.**

**LOCATION: Commissioners Courtroom**

**39B Spring Street, Belfast**

**(Please Post)**

*(Agenda is subject to change. Times scheduled are approximate.)*

**BUSINESS:**

**WARRANTS/VOUCHERS & FINANCE REPORT** – August 8, 2019 Regular, Reserve and Corrections Reentry Regular Warrants

**NEW BUSINESS** – Facilities Report, EMA Exercise Update, Point Lookout, Personnel Discussion, Printer Lease, Correspondence, New Job Description, Approval of Minutes, Public Comment, Miscellaneous Business as needed, Executive Session, Executive Session

**OLD BUSINESS –**

TIME	PERSON/ORGANIZATION	PURPOSE
<b>1:00 P.M.</b>	Finance Director/Deputy Treasurer Karen Trussell	August 8, 2019 Regular, Reserve and Corrections Reentry Regular Warrants
<b>1:10 P.M.</b>	Facilities Manager Keith Nealley	Facilities Report
<b>1:20 P.M.</b>	EMA Director Dale Rowley	Exercise Update
<b>1:30 P.M.</b>	Communications Director Owen Smith	Pt. Lookout Tower, Personnel Discussion, Printer Leases
<b>2:00 P.M.</b>	Sheriff Jeff Trafton	Approval of New Corrections Job Description
<b>2:10 P.M.</b>	Assistant County Clerk Nicole Hubbard	Correspondence, Approval of Minutes
<b>2:20 P.M.</b>	<b>PUBLIC COMMENT</b>	
<b>2:30 P.M.</b>	County Commissioners	Miscellaneous Business if any
<b>2:40 P.M.</b>	Executive Session	For discussion of compensation as permitted by M.R.S.A. Title 1§405(6)(a)
<b>2:50 P.M.</b>	Executive Session	For discussion of non-public contractual discussion as permitted by M.R.S.A. Title 1§405(6)(c)
<b>3:20 P.M.</b>	Adjournment	