STATE OF MAINE COUNTY OF WALDO COURT OF COUNTY COMMISSIONERS

District

1 Betty I. Johnson 323-3767 2 William D. Shorey 548-6114 3 Amy R. Fowler 993-2292 COUNTY OF WALDO Est. 1827

Phone (207) 338-3282 Fax (207) 338-6788 E-mail: commissioners@waldocountyme.gov

Barbara L. Arseneau County Clerk 39-B Spring Street Belfast, ME 04915 Peter M. Sheff Treasurer

AGENDA: COUNTY COMMISSIONERS' COURT SESSION (Revised)

DATE: Wednesday, December 4, 2019 @ 9:00 a.m. LOCATION: Commissioners Courtroom

39B Spring Street, Belfast (Please Post)

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

BUSINESS:

WARRANTS/VOUCHERS & FINANCE REPORT – November 29, 2019 Regular, Reserve and Corrections Reentry Regular Warrants.

NEW BUSINESS – Facilities Report, EMA Strategic Plan, Recognition Letter & Cruiser Replacement, Correspondence, Approval of Minutes, Miscellaneous Business as needed; Executive Session

OLD BUSINESS -

TIME	NAME	REGARDING
9:00 A.M.	Finance Director/Deputy Treasurer Karen Trussell	November 29, 2019 Regular, Reserve and Corrections Reentry Regular Warrants
9:05 A.M.	Facilities Director Keith Nealley	Facilities Report
9:20 A.M.	EMA Director Dale Rowley	EMA Strategic Plan
9:30 A.M.	Sheriff Jeffrey Trafton & Lieutenant Matthew Curtis	Recognition Letter, Cruiser Replacement
9:50 A.M.	County Clerk Barbara Arseneau	Correspondence; Approval of Minutes
10:00 A.M.	Break	
10:05 A.M.	Commissioners	Miscellaneous Business as needed
10:15 A.M.	Executive Session	Discussion of non-public information as permitted by M.R.S.A. Title 1§405(6)(f)
11:15 A.M.	Adjournment	