

STATE OF MAINE
COUNTY OF WALDO
COURT OF COUNTY COMMISSIONERS



District

1 Betty I. Johnson (207) 323-3767
2 William D. Shorey (207) 548-6114
3 Amy R. Fowler (207) 322-4556

Barbara L. Arseneau
County Clerk

39-B Spring Street
Belfast, ME 04915

Phone (207) 338-3282
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Owen R. Smith
Treasurer

AGENDA: Waldo County Commissioners Court Session - **REVISED AGENDA**
DATE: Thursday, February 1, 2024 @ 9:00 a.m.
LOCATION: Commissioners Courtroom, 39B Spring Street, Belfast
REMOTE TELECONFERENCE (Zoom): Go to waldocountyme.gov for details.

(Agenda is subject to change and may run ahead or behind schedule.)

WARRANTS/VOUCHERS & FINANCE REPORT – February 1, 2024 County Regular & Reserve, and Corrections/Reentry Regular Warrants

NEW BUSINESS – Finance Report; Human Resources Report; Facilities Report; IT Report; Comm. Center Report; EMA Report; Miscellaneous Business; Public Comment; Executive Session; Executive Session

OLD BUSINESS –

Times highlighted in yellow are those participating by Zoom.

| TIME | NAME | REGARDING |
|------------|---------------------------------|--|
| 9:00 A.M. | Finance Director Kari Hunt | Finance Report |
| 9:15 A.M. | HR Director Annette McLaggan | Human Resources Report |
| 9:25 A.M. | Facilities Manager Chris Bryant | Facilities Report |
| 9:35 A.M. | IT Manager J-sun Bailey | IT Report |
| 9:45 A.M. | Director Michael Larrivee | Comm. Center Report |
| 9:55 A.M. | Break | |
| 10:00 A.M. | County Clerk Barbara Arseneau | Correspondence |
| 10:10 A.M. | EMA Director Dale Rowley | Solar Tax Credit on solar projects |
| 10:20 A.M. | County Commissioners | Miscellaneous Business |
| 10:30 A.M. | Public Comment | |
| 10:45 A.M. | Executive Session | For Discussion of Personnel Matter MSRA Title 1 §405 (6)(A) |
| 11:00 A.M. | Executive Session | For Discussion of Non-Public Information MSRA Title 1 §405 (6)(F) |
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