



*Robert L. Andrews*  
*Vice-Chairperson*  
*District 1*

*Richard R. Dutremble*  
*Chairperson*  
*District 2*

*Justin Chenette*  
*District 3*

*Donna L. Ring*  
*District 4*

*Richard Clark*  
*District 5*

**COUNTY COMMISSIONERS**  
**COUNTY OF YORK**

45 Kennebunk Road  
Alfred, Maine 04002

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*Gregory T. Zinser*  
*County Manager*

*Kathryn A. Dumont*  
*Assistant to the Manager*

*Lorene B. Lemieux*  
*Finance Director*

*Linda Hutchins- Corliss*  
*Deputy County Manager*  
*Human Resource Director*

**AGENDA FOR THE REGULAR MEETING**  
**OF WEDNESDAY, February 5, 2025**  
**AT 4:30 P. M. IN THE YORK COUNTY GOVERNMENT BUILDING**  
**LOCATED AT 149 JORDAN SPRINGS ROAD, ALFRED, ME**  
**(TO BE HELD IN THE COMMISSIONERS' MEETING ROOM)**

**ZOOM LINK:**

<https://us02web.zoom.us/j/82174226126?pwd=z0ERglPrNcdafvo6BzH6kDat9kl0tH.1>

**YOU ARE INVITED TO RISE AND SALUTE THE FLAG OF THE UNITED STATES**

**02-05-2025**

**ITEM**

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)**
- 2 TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:**
  - a. Commissioners' meeting of January 15, 2025
- 3 TO APPROVE TREASURER'S WARRANTS**
  - a. Warrants to be approved on January 15, 2025 in the amount of \$655,832.71
  - b. Warrants to be approved on January 22, 2025 in the amount of \$912,428.43
  - c. Warrants to be approved on January 29, 2025 in the amount of \$580,679.72
- 4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS**
- 5 NEW BUSINESS**
  - a. Approve position and hiring of reserve Medical Director (pending)
  - b. Development Director Rachel Stansfield to give update
  - c. To schedule tax abatement denial appeal (recommended date of March 19, 2025)
  - d. Review and approve bid for VR simulators

- e. Review and approve recommended bid for audio/video equipment in the Probate courtroom

**6 OLD BUSINESS**

- a. Review and approve Findings of Fact (Hockney)

**7 TO CONDUCT AN EXECUTIVE SESSION ON PERSONNEL ISSUES PURSUANT TO 1 M.R.S.A. § 405 (6) (A), ACQUISITION OF REAL PROPERTY OR ECONOMIC DEVELOPMENT PURSUANT TO 1 M.R.S.A. § 405 (6) (C), LABOR NEGOTIATIONS PURSUANT TO 1 M.R.S.A. § 405 (6) (D) AND CONSULTATION WITH LEGAL COUNSEL PURSUANT TO 1 M.R.S.A. § 405 (6) (E), REVIEW OF CONFIDENTIAL RECORDS PURSUANT TO 1 M.R.S.A. § 405 (6) (F)**

**8 PUBLIC COMMENT(S) ON ANY ITEM(S)**

**9 ADJOURN**