

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 M. Corliss Deputy County Manager Human Resource Director

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, OCTOBER 18, 2023 AT 5:00 P. M. IN THE YORK COUNTY GOVERNMENT BUILDING LOCATED AT 149 JORDAN SPRINGS ROAD, ALFRED, ME (TO BE HELD IN THE EMA TRAINING ROOM)

ZOOM LINK:

https://us02web.zoom.us/j/84645443283?pwd=bVU3b01EWkFZTUc1bHEvL0tDNDhFQT09

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

10-18-2023 ITEM

1 PUBLIC COMMENT(S) ON ANY ITEM(S)

2 TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS: a. Commissioners' meeting of October 4, 2023

3 TO APPROVE TREASURER'S WARRANTS

- a. Warrants to be approved on October 4, 2023 in the amount of \$828,869.35
- b. Warrants to be approved on October 12, 2023 in the amount of \$469,820.93

4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS

5 NEW BUSINESS

- a. To hear two (2) NCEU grievances (executive session may be necessary)
- b. Introduce Deputy Manager/H.R. Director Corliss to seek approval for the hiring/transfer of the following individuals:
 - i. Rebecca Reed in the reserve position of DAR II in EMA with an effective date of hire of October 23, 2023
 - ii. Cheryl Homes in the full-time position of Court Investigator in the District Attorney's Office with a date of hire of November 6, 2023

Robert L. Andrews District 1

Richard R. Dutremble Chairperson District 2

Justin Chenette Vice-Chairperson District 3

Donna L. Ring District 4

Richard Clark District 5

- c. To seek Commissioner approval for First Responders' Day Proclamation on October 28, 2023
- d. To seek Commissioner approval to change the Wednesday, December 6, 2023 Commissioners' meeting to Thursday, December 7, 2023 to accommodate attendance at the annual holiday gathering
- e. To inform Commissioners of tour of My Place Teen Center at 3:30 on November 1, 2023, prior to the regular meeting
- f. To select Commission Board Member for Southern Maine Dredge Authority

6 OLD BUSINESS

- a. To seek Commissioner approval of Findings of Fact re: McLean v. Town of Limerick property tax abatement denial appeal Hearing
- 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