

PENOBSCOT COUNTY COMMISSIONERS'
AGENDA FOR DECEMBER 31, 2019

Regular _____ Adjourned _____

		Disposed of or CNM
9:00	Approval of December 10 th , 2019 Meeting Minutes. 2019 Budget Meeting Minutes	
9:05	Public Comment	
9:10	UT Update – Shaw Weeks and George Buswell	
9:20	PRCC Update –Chris Lavoie and Josh Lilley	
9:30	Finance Update – Judy Alexander	
9:40	HR Update – Erika Honey	
9:50	Administration Update – Bill Collins	
10:00	Executive Session- 1 M.R.S.A. § 405 (6) (A) Personnel Matter – Commissioners, Bill Collins, Erika Honey and John Hiatt	
10:15	Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter – Commissioners, Bill Collins, Erika Honey and John Hiatt	
10:30	Open	
	“ALL TIMES LISTED ARE TENTATIVE”	
	Payroll Warrant to be approved for	\$
	Accounts Payable Warrant to be approved for	\$
	Unorganized Territory Warrant to be approved for	\$
	Unorganized Territory TIF Warrant to be approved for	\$