

**LINCOLN COUNTY COMMISSIONERS' MEETING**  
**September 19, 2023**

**Call to Order – 9:00 a.m.**  
**Pledge of Allegiance**  
**Public Forum**

**Minutes**

- **September 5, 2023**

**Finance Department**

- **A/P Warrant # 77 \$ 654,508.46**
- **Payroll Warrant #2023-18 \$ 217,641.11**
- **Payment Authorization – Gale Associates \$112,650 (Building Structural Analysis)**
- **TRIO Accounting Software Upgrade \$4,595**
- **UT Audit – vote to accept**
- **Budget Caucus 9/21 3pm**
- **Sallyport Bid Opening**

**Sheriff's Department**

- **Jail count**
- **Hiring Authorization – Patrol Deputy**
- **Payment Authorization – Entry Tool Kits**
- **Payment Authorization – Duty Ammunition**
- **Payment Authorization – Motor Vehicle Repairs**
- **Payment Authorization – Mobile Radio Repairs**
- **Boothbay Harbor Law Enforcement Contract Extension**

**Communications**

- **Purchase Request – Battery System for CH Tower Equipment (RCM \$6258.65)**
- **Purchase Request – Ethernet Switch & Battery Backups for Central Square Software Upgrade – Burgess Computer \$6,505.34**
- **Blinn Hill Tower Lease Agreement**

**LCRPC**

- **Boothbay LD 2003 Proposal for Planning Board Assistance**
- **Grant Award- Housing Opportunity Program Service Provider**
- **Job Description – Land Use Specialist**

**District Attorney**

- **Employee Resignation – Betty Cheff, Paralegal, District Atty Office**

**Administrator**

- **Payment Authorization - Monhegan Broadband ARPA funding request**
- **Payment Authorization – Laptop computer replacements**
- **Comm Center HVAC Letter of Intent**
- **Spirit of America Award**
- **Patten Free Library Letter of Support Grant Award**
- **MCCA Risk Pool Safe Driving Award**

**Executive Session:**      **Discussion of Personnel – 1 MRSA 405 (6)(A)**  
   **Discussion of Legal – 1 MRSA 405 (6)(E)**