

LINCOLN COUNTY COMMISSIONERS' MEETING
April 2, 2024

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

Minutes

- **March 19, 2024**

Finance Department

- **A/P Warrant # 46 \$ 213,142.56**
- **# 47 \$ 257,261.42**
- **Payroll Warrant #2024-6 \$ 219,704.20**
- **Draft Policy – General Operating Fund Balance**
- **2023 Audit Update**

Sheriff's Department

- **Jail count**
- **Animal Control Contract Approval – Bristol**
- **Marine Shellfish Enforcement Contract Approval - Bremen**

EMA

- **BRIC Grant Update**
- **Hazard Mitigation Plan Funding Request**
- **FEMA Disaster Declaration & Community Engagement**
- **Homeland Security Grant Application**

LCRPC

- **Region 1 Collaboration Service Agreement Amendment**
- **Letter of Intent – National Fish and Wildlife Foundation Coastal Resilience Fund**

Administrator

- **Annual Report & Payment Authorization – Boothbay Region Clean Drinking Water Initiative (ARPA Funds)**
- **Purchase Authorization – Dell Computer Replacements**
- **Payment Authorization – ARPA Housing Grant (16 Mills Rd Newcastle)**

Executive Session: Discussion of Real Property – 1 MRSA 405 (6)(C)

1PM – Tax Abatement Hearing – Lina Post & Frederick Post v. Town of Newcastle