

**LINCOLN COUNTY COMMISSIONERS' MEETING**  
**August 20, 2024**

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

**Boothbay Region Ambulance presentation to Sheriff's Office and Communications Center**

**Minutes**

- **August 6, 2024**

**Sheriff's Department**

- **Jail count**
- **Sale of Surplus Property**

**LCRPC**

- **DACF FY25 Coastal Technical Assistance Contract Renewal**

**Finance Department**

- |                          |                 |                      |
|--------------------------|-----------------|----------------------|
| • <b>A/P Warrant</b>     | <b>#71</b>      | <b>\$ 90,000.00</b>  |
|                          | <b>#73</b>      | <b>\$ 277,177.16</b> |
|                          | <b>#74</b>      | <b>\$ 157,685.21</b> |
| • <b>Payroll Warrant</b> | <b>#2024-16</b> | <b>\$ 227,897.60</b> |

**Administrator**

- **Safety Policy & Procedure Manual Update**
- **Maine Revenue Tax Portal**
- **Maine Connectivity Authority – \$6M Broadband Grant Announcement & Contract Affirmation**
- **Maine Municipal Association – Dividend Payment \$4,343**
- **Candidate Forum – September 11 6pm**

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