

**LINCOLN COUNTY COMMISSIONERS' MEETING**  
**November 5, 2024**

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

**Minutes**

- **October 15, 2024**

**Finance Department**

- |  |                 |                      |
|--|-----------------|----------------------|
| • <b>Accounts Payable Warrant</b>                    | <b>#85</b>      | <b>\$ 166,242.18</b> |
| • <b>Accounts Payable Warrant</b>                    | <b>#86</b>      | <b>\$ 244,189.77</b> |
| • <b>Payroll Warrant</b>                             | <b>#2024-21</b> | <b>\$ 230,388.53</b> |
| • <b>Payroll Warrant</b>                             | <b>#2024-22</b> | <b>\$ 252,547.34</b> |
| • <b>Recycling Garage Door Modification Proposal</b> |                 |                      |

**Sheriff's Department**

- **Jail count**
- **Employee Change of Status – Detective Ryan Chubbuck**
- **Employee Retirements – Sergeant Scott Hayden, Sergeant Kevin Dennison**
- **Acceptance of FY25 Enforcement of Underage Drinking Laws (EUDL) Funding**
- **Payment Authorization – Coastal Electronics**
- **Update from Alternative Sentencing Program**

**Communications**

- **Payment Authorization – Priority Dispatch QA Services (Partial Year)**
- **Employee Change of Status – Michael Johnson**
- **Employee Resignation – April McCaslin**

**LCRPC**

- **Payment Authorization - ASK Grants Dresden, Newcastle**
- **Employee Hiring Recommendation – Alex Zipparo, Economic and Community Development Planner**
- **ARPA Funding Recommendations – Affordable Housing – Wiscasset, Newcastle, Waldoboro, Monhegan**
- **Press Release & Groundbreaking – Affordable Housing Project, Newcastle**
- **Community Resilience Partnership Service Provider Application**
- **EPA Brownfield Grant Application**

**Administrator**

- **Job Description Update – EMA Director**
- **Tax Abatement Application – 32 Blueberry Lane, Bremen**
- **Purchase Authorization – Hibberts Gore Road plowing & grading contract**
- **Notice of Application – Louds Island pier, ramp, and float system**
- **Opioid Settlement Fund Grant RFP**

**Executive Session:**     **Discussion of Personnel – 1 MRSA 405 (6)(A)**  
                                  **Discussion of Labor Negotiations – 1 MRSA 405 (6)(D)**  
                                  **Discussion of Confidential Records – 1 MRSA 405 (6)(F)**

**1PM – Employee Grievance Hearing**