LINCOLN COUNTY COMMISSIONERS' MEETING
December 6, 2022
REMOTE MEETING CALL-IN Number: (978) 990-5000

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

Minutes

- **November 3, 2022 Budget Informational Meeting**
- **November 15, 2022**

Finance Department

• **Warrant**	**#75**	**$ 211,274.80**
	#77	**$538,630.10**
• **Payroll Warrant**	**#2022- 23**	**$ 362,207.63**
	#2022-24	**$ 202,897.89**

- **FY 2023 Budget**

Sheriff's Department

- **Jail count**
- **Animal Control Contracts**
- **Employee Retirement**
- **Employee Change of Assignment**
- **Purchase Authorization-Remote Meeting Equipment**
- **New Vehicle purchases**

Communications

- **Resignation – Reserve Communications Officer**
- **Radio Tower Equipment Update**

EMA

- **HazMat Team discontinuation**

LCRPC

- **Regional Broadband Partners Grant Award**
- **ARPA Broadband Grant Applications**
- **DACF Contract Update**
- **EV Charging Rebate program**
- **Interim Housing Study report**

Administrator

- **Fuel Oil contract renewal – MW Sewall**
- **Elevator Service Contract renewal**
- **Purchase Authorization – VOIP Phone System – Sheriff's Office**
- **Opioid Settlement Payment Received**
- **MidCoast EAP contract discontinuation**
- **Job Description updates to include PPE requirements**
- **Lockout-tagout Policy update**
- **MCCA & Risk Pool BOD representative & proxy**

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