LINCOLN COUNTY COMMISSIONERS' MEETING
August 1, 2023

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

Minutes

- **July 18, 2023**

Finance Department

• **A/P Warrant**	**# 67**	**$ 186,924.62**
	#69	**$ 221,973.01**
• **Payroll Warrant**	**#2023-15**	**$ 216,265.92**

- **Single Audit – Federal Compliance**
- **Update to VOYA 457(b) plan**

Sheriff's Department

- **Jail count**
- **Operation Stonegarden grant approval**

Communications

- **Hiring Recommendation – Emergency Communication Officers**
- **Lightning Strike – Boothbay Tower**
- **Memorandum of Agreement – Records Management System**

EMA

- **Purchase Authorization – Ford F250 Truck Repairs**
- **Mayday Storm Update**

LCRPC

- **ARPA Housing Application - Boothbay Region Housing Trust**
- **Housing Inventory Contract – Camoin Associates**
- **Letter of Support – Maine DECD Grant Application**

Administrator

- **Waldoboro Utility District ARPA Project update**
- **Courthouse Chiller Repairs**

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

**** BUDGET WORKSHOP WITH DEPARTMENT HEADS IMMEDIATELY FOLLOWING COMMISSIONERS' MEETING**