LINCOLN COUNTY COMMISSIONERS' MEETING November 7, 2023

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

Minutes

• October 17, 2023

Finance Department

•	A/P Warrant	#84	\$ 235,287.57
		#85	\$ 16,047.49
•	Payroll Warrant	#2023-21	\$ 205,326.01
		#2023-22	\$ 224,082.84

- Diesel Fuel contract renewal Recycling
- HVAC contract renewal County Buildings

Sheriff's Department

- Jail count
- Hiring Incentive renewal
- New Hire Authorization
- Report on October Alternative Sentence Program
- Payment Authorization Coastal Electronics

EMA

- FY 2024 EMPG Grant Award \$68,837.35
- FY 2024 HSGP Grant Award \$111,382.72
- Purchase Authorizations Homeland Security Grant

District Attorney

- Request for Budget Addition Restorative Justice Project \$50,000
- Employee Promotion Nicole Gilbert, Paralegal

LCRPC

- EPA Brownfield Assessment Grant
- Housing Grant Recommendation Ledgewood Senior Housing Damariscotta

Administrator

- Unorganized Territory Budget
- Purchase Authorization Multipurpose Room Chairs
- Recommendation to update Personnel Policy Handbook

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