



**5 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER**

- a. Finance Director update

**6 NEW BUSINESS**

- a. H.R. Director Linda Corliss to present draft e-mail policy for Commissioner review and possible approval
- b. To seek Commissioner approval of the RSU Deputy Contract
- c. Commissioner discussion of Commissioner Ring's email to the Board dated January 12, 2021 (requested by Commissioner Ring to be postponed from the January 20, 2021 meeting)
- d. To review and approve the Findings of Fact for the Pettigrew Tax Abatement Denial Appeal Hearing of January 20, 2021

**7 OLD BUSINESS**

None

**8 TO CONDUCT AN EXECUTIVE SESSION ON PERSONNEL ISSUES PURSUANT TO 1 M.R.S.A. §405 (6) (A), ACQUISITION OF REAL PROPERTY OR ECONOMIC DEVELOPMENT PURSUANT TO 1 M.R.S.A. § 405 (6) (C), LABOR NEGOTIATIONS PURSUANT TO 1 M.R.S.A. § 405 (6) (D) AND CONSULTATION WITH LEGAL COUNSEL PURSUANT TO 1 M.R.S.A. § 405 (6) (E), REVIEW OF CONFIDENTIAL RECORDS PURSUANT TO 1 M.R.S.A. § 405 (6) (F)**

**9 PUBLIC COMMENT(S) ON ANY ITEM(S)**

**10 ADJOURN**

