

Robert L. Andrews District 1

Richard R. Dutremble Chairperson District 2

Allen R. Sicard Vice-Chairperson District 3

Donna L. Ring District 4

Richard Clark District 5

COUNTY COMMISSIONERS COUNTY OF YORK

45 Kennebunk Road Alfred, Maine 04002

(207) 459-2313 Fax (207) 324-9494

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Gregory T. Zinser County Manager

Kathryn A. Dumont Assistant to the Manager

Linda M. Corliss Deputy County Manager Human Resource Director

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY FEBRUARY 3, 2021 4:30 P. M. IN THE YORK COUNTY

GOVERNMENT BUILDING (149 Jordan Springs Road, Alfred, ME 04002)
PLEASE BE ADVISED THAT PER THE GOVERNOR'S DECLARATION, THERE
WILL BE NO MORE THAN 50 PERSONS ALLOWED IN THE MEETING.
HOWEVER, THE MEETING ROOM CANNOT HOLD THAT AMOUNT WITH
PROPER SOCIAL DISTANCING. THEREFORE, THE ROOM WILL HAVE SEATING
THAT ALLOWS FOR 6 FT. SOCIAL DISTANCING.
PUBLIC WISHING TO ATTEND MAY DO SO VIA ZOOM AT THE FOLLOWING
LINK:

https://us02web.zoom.us/j/89643334469?pwd=MHZ1eWpjZ3RqZUJMb0dELzR4RkxDZz09

02-03-2021 ITEM

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 2 TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
 - a. Regular Meeting of January 20, 2021
- 3 TO APPROVE TREASURER'S WARRANTS
 - a. Approve treasurer's warrant dated January 20, 2021 in the amount of \$384,217.83
 - b. Approve treasurer's warrant dated January 27, 2021 in the amount of \$236,002.56
- 4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS

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

- 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