



**Department Heads**

Department heads met with Commissioners to discuss a variety of topics, some being unique to specific departments and other topics being of concern to several or all departments.

**Treasurer's Report**

Treasurer Marc Vanderwood spoke with the Commissioners concerning departmental matters and distributed a written report at that time.

**Sheriff's Report**

Sheriff Wayne Gallant spoke with the Commissioners concerning departmental matters and distributed a written report at that time.

**Albany Basin Road**

The Commissioners met with Bill Newcomb, representing property owner Harry Brown, to discuss plans to extract gravel lying under the current travel way of the Albany Basin Road.

It was the consensus of the Commissioners that the county would initiate discontinuance of said road contingent on the property owner's agreement to bear all costs related to discontinuance, and to guarantee in perpetuity access to other properties now served by Albany Basin Road.

However, the Commissioners did not vote on this matter and closed discussion with the Board's expectation that formal action would occur at future dates.

**Executive Session to Discuss a Personnel Matter**

The Commissioners entered executive session with the Administrator and Deputy Administrator for the purpose of discussing a personnel matter.

No action was taken following executive session.

**Executive Session to Discuss Airport Property Negotiations**

The Commissioners entered executive session with the Administrator, Deputy Administrator, and Glen Holmes of Community Concepts Finance Corporation for the purpose of discussing a proposal to lease hangar space at the airport.

No action was taken following executive session.

**Lunch Recess**

The Commissioners recessed for lunch.

**Executive Session to Discuss Labor Negotiations (Deputies – Teamsters)**

Following lunch, the Commissioners, Administrator, Deputy Administrator, and labor consultant Annalee Rosenblatt entered executive session to discuss contract negotiations with the deputies, represented by Teamsters.

They returned to open session, taking no action

**Executive Session to Discuss Negotiations re Labor Agreements**

The Commissioners, Administrator, Deputy Administrator, and labor consultant Annalee Rosenblatt entered executive session to discuss contract negotiations with corrections officers, represented by NCEU.

They returned to open session, taking no action

**Executive Session to Discuss Negotiations re Labor Agreement (Dispatchers - AFSCME)**

The Commissioners, Administrator, Deputy Administrator, and labor consultant Annalee Rosenblatt entered executive session to discuss contract negotiations with the dispatchers, represented by AFSCME.

They returned to open session, and took no action regarding this matter.

**Hiring Action**

The Commissioners authorized the hiring of Melissa Adams as a Dispatch Supervisor with the following confirmed:

- Date of Hire February 1, 2015
- Wage Rate \$16.75/hour
- Special Conditions None

**Items for Discussion and Action**

Items listed under this agenda heading were discussed at various times throughout the meeting. Unless noted here, no formal action occurred.

1. Update from Maine County Commissioners Association
  - Annual Meeting Results
  - Legislative Matters
  - Oxford Presence at Future Board Meetings (team approach)
2. Consider Proposal re Relocation of Albany Basin Rd to Allow Gravel Extraction
3. Gilead Tax Payment
4. Communication re Sawyer Brook Bridge in Andover
5. Cut and Remove Courtyard Perimeter Tree Branches
6. Replacement of Steps to Lower Lot
  - Architect to Design
  - Timeline
7. Replace Flagpole
8. Partition Treasurer's Office
9. Consider Submission of Application to FAA re Airport Master Plan
10. Agreement w/ Workgroup Technology Partners for IT Support **authorized**
11. Review County Memberships, Appointees, Meeting Dates, etc
  - AVCOG **Commissioner Duguay is county representative**
  - MMA **associate membership confirmed**
  - MCCA **Chairman Merrill is county representative**
  - NACo **county membership confirmed**
  - MACCAM-MTCMA **Administrator Cole is current president**

