

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 2 TO APPROVE THE MINUTES OF THE JANUARY 18, 2017 MEETING
- 3 TO HEAR ANY REPORTS OF THE COUNTY COMMISSIONERS
- a. Commissioner Dutremble to report on Jail Working Group Meeting with Kate Dufour
from Maine Municipal Association
- 4 PROPERTY TAX ABATEMENT DENIAL APPEAL HEARING
(Dearborn Bros. LLC v. Town of Limington)
- 5 TO HEAR COUNTY PATROL ASSOCIATION GRIEVANCE
- 6 TO HEAR ANY REPORTS OF THE COUNTY MANAGER
- a. Health Insurance update and discussion
- 7 OLD BUSINESS

- 8** **NEW BUSINESS**
a. EMA Director, Art Cleaves, to give presentation
b. H.R. Director, Linda Corliss, to introduce Civil Process policy change

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

- 10** **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).**

- a. Executive session pursuant to § 405 (6) (D) labor negotiations

- 11** **ADJOURN**