

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)**
- 2 TO APPROVE THE MINUTES OF THE NOVEMBER 15, 2018 MEETING**
- 3 TO APPROVE TREASURER’S WARRANTS**
- a. Warrants dated 11-07-18 in the amount of: \$470,873.33
- b. Warrants dated 11-15-18 in the amount of: \$237,865.54
- c. Warrants dated 11-21-18 in the amount of \$477,113.42
- d. Warrants dated 11-28-18 in the amount of \$408,006.17
- 4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS**
- 5 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER**
- 6 NEW BUSINESS**
- a. Review and discuss ENSO Recovery/Jail Treatment Program
- b. Introduce Matt Leach and Molly Cunningham of the Y.C. Juvenile Fire Prevention Program to give update to the Commissioners.

- c. Introduce H.R. Director, Linda Corliss, to request hiring approval of Sandra Knapp in the position of part-time legal secretary with a start date of December 17, 2018.
- d. Introduce H.R. Director, Linda Corliss, to request hiring approval of Todd Hodgdon in the position of reserve Civil Process Deputy with a start date of December 6, 2018.
- e. Introduce H.R. Director, Linda Corliss, to inform the Commissioners per their request of the results of employee input regarding possible change to the countys' FMLA policy.
- f. Request to meet at 4:00 p.m. at the December 19th Commissioners' meeting for Employee Recognition ceremony.

7 OLD BUSINESS

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).

- a. Executive session pursuant to 1 M.R.S.A. §405 (6) (A) personnel issues.
- b. Executive session pursuant to 1 M.R.S.A. §405 (6) (D) labor negotiatons.

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

10 ADJOURN