

Somerset County Commissioners  
MEETING AGENDA  
Wednesday, July 16, 2008  
Commissioners Chambers  
4:00 p.m.

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

3) PUBLIC HEARING

4) PUBLIC COMMENT

5) MINUTES

Approval of Minutes: July 2, 2008

6) UNFINISHED BUSINESS:

**Resolution: 08-82                      Commissioners to approve CATV Funding**

7) REPORTS:

- a. Tech Services
- b. Finance Dept.
- c. Registry of Deeds
- d. District Attorney
- e. Telecommunications
- f. EMA – (Vacation)
- g. SEDC

UT Reports:  
E911 Report

8) NEW BUSINESS:

- Resolution: 0809-11**                      Commissioners to approve a renewal agreement with Maine Pre-Trial Services.
- Resolution: 0809-12**                      Commissioner to approve a renewal Telephone System Maintenance Agreement with CMC.
- Resolution: 0809-13**                      Commissioners to review and comment on the LURC application submitted by Pittston Farm for wind & solar power located in Pittston Academy Grant Twp.
- Resolution: 0809-14**                      Commissioners to approve the recommendation to hire (21) Reserve Officers. (see attached lists)
- Resolution: 0809-15**                      Commissioners to approve the following Commissions:  
Carol Coulombe - Corrections Officer 3 years  
Mathew Cunningham – Deputy Sheriff 3 years  
Michael Pralicz – Corrections Officer 3 years  
David Trask – Deputy Sheriff 3 years  
Leo Veilleux – Deputy Sheriff 3 years
- Resolution: 0809-16**                      Renewal liquor license for the Moosehead Inn located in Rockwood Twp.

9) MISCELLANEOUS BUSINESS (to discuss any business which requires no action at this time)

8) WARRANTS

- a) Monthly Budget Reports
- b) **Resolution: 0809-17** Sign the Treasurer’s Warrant

10) EXECUTIVE SESSION

- a. Pursuant to MRSA Title 1; Section 405 6(e) Commissioners to go into executive session to consult with its attorney concerning the legal rights and duties of the county (investigation).
- b. Pursuant to MRSA Title 1; section 405 6(d) Commissioners to go into executive session to discuss contract negotiations w/ CATV.
- c. Pursuant to MRSA Title 1; Section 405 6(g) Commissioners to go into executive session to discuss the content of examinations for employment purposes.

11) ADJOURN