



District
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Treasurer
Owen R. Smith

Waldo County Commissioners Court Session Agenda (Revised)

May 1, 2025 at 10:00 a.m.

Waldo County Commissioners Courtroom, 39B Spring Street, Belfast and via Zoom

1. **Welcome / Call to Order** Time: _____
2. **Review / Revise Agenda** Motion: ____/2nd: ____ Vote: _____
Changes: _____
3. **Consent Agenda**
 - a) Finance Report
 - b) Minutes

VOTE: Consideration of Action to approve consent agenda Motion: ____/2nd: ____ Vote: _____
4. **Chair's Report**
5. **Public Comment**
6. **Executive Session:**
Consideration of duties/policy as permitted by MRSA 1§405(6)(A) Motion: ____/2nd: ____ Vote: _____
7. **Executive Session:**
Consideration of potential duties as permitted by MRSA 1§405(6)(A) Motion: ____/2nd: ____ Vote: _____
8. **Executive Session:**
Consideration of duties/policy as permitted by MRSA 1§405(6)(A) Motion: ____/2nd: ____ Vote: _____
9. **Department Reports/Requests**
 - 9.1 Finance:
 - a) MCRCC (Jail) Warrant 5/1/2025: Motion: ____/2nd: ____ Vote: _____
 - b) County Warrant 5/1/2025: Motion: ____/2nd: ____ Vote: _____
 - c) Executive Session: Discussion of compensation as permitted by MRSA 1§405(6)(A)
Motion: ____/2nd: ____ Vote: _____
 - 9.2 County Clerk/HR Reports:
 - a) H/R Report
 - d) Clerk's Report
10. **Executive Session:**
Consideration of a legal matter as permitted by MRSA 1§405(6)(F) Motion: ____/2nd: ____ Vote: _____
11. **Adjourn** Time: _____ Motion: ____/2nd: ____ Vote: _____