

COMMISSIONERS SPECIAL MEETING AGENDA

**Learn more about *HANCOCK COUNTY* by visiting
www.hancockcountymaine.gov**

The Hancock County Commissioners will meet at **8:30 a.m.** on **April 22, 2026**, in the Commissioners Meeting Room at the County Courthouse at 50 State Street, 2nd Floor, Ellsworth, Maine. The public may attend in-person or join us via Zoom; *Hancock County Website - Commissioners Page* - look for the green box labeled “Commissioners Meetings Zoom Link”

AGENDA

Lunch break is possible at approximately 11:30 a.m.

Order of Business:

1. **Call to Order:**
2. **Adoption of Agenda – Adjustments to / approval of agenda:**
3. **Public Comment:**
4. **Approval of Minutes:**
5. **Unorganized Territories:**
 - a. Request the review and approval of the Annual Solid Waste Agreement with the Town of Cherryfield for T10 SD.
 - b. Request the review and approval of the ATV grant application for ATV Clubs.
6. **Airport:**
 - a. Request approval of the FAA Grant application completed by Dubois and King for the purchase of a Runway Rotary Broom and Carrier [Snow Removal and Equipment] and authorize the chair to sign on behalf of Hancock County.
 - b. Request approval of the FAA Grant application completed by Dubois and King for the design and construction of Pavement Maintenance and Marking and authorize the chair to sign on behalf of Hancock County.
 - c. Request approval of the FAA Grant application completed by Jacobs Group for the Airspace Easement Project and authorize the chair to sign on behalf of Hancock County.
 - d. Request approval of a land lease with The Talaria Company d/b/a Hinckley Yachts.

7. Animal Control

- a. Request the review and approval of the Back-up Animal Control Services Memorandum of Understanding.

8. Jail:

- a. Request approval to promote Emily Carber from Temp Full-time to Full-time with benefits with the effective date of April 25, 2026.
- b. Request approval to promote Corrections Officer Christopher Shahan to the rank of Corporal with the effective date of April 25, 2026, and the pay grade of 10E.
- c. Request approval to accept Louis St. Pierre's resignation as Corrections Officer with the effective date of April 14, 2026, and remove from county payroll.
- d. Request approval to accept Kathy Batey's resignation as Part-time Cook with the effective date of March 29, 2026, and remove from county payroll
- e. Request approval to accept Ian Foster's resignation as Corrections Officer with the effective date of April 7, 2026, and remove from county payroll.

9. Maintenance:

- a. Request approval to accept Nicole Delfin's resignation as Janitor with the effective date of May 15, 2026, and remove from county payroll.

10. District Attorney:

- a. Request approval to purchase a new Xerox B8255 Digital Networked Black & White Copier, for a total cost of \$11,800 from Xerox Business Solutions as a sole source vendor. This would be paid for by using the available balance of \$4,500 in G1-3012-40 (DA Copier Reserve) and the remaining purchase balance of \$7,300 to be paid from G1-3012-50 (DA Equipment Reserves), which currently has an available balance of \$18, 039.38.

11. Human Resources:

- a. Request approval for the minimum pay for reporting to work update to the XIV 1B. Overtime and Compensatory Time Policy in accordance with 26 MRSA §639-A.

12. Commissioners:

- a. 10:00am Tax Abatement Appeal Hearing: John A. Hare vs. State of Maine, Revenue Services Property Tax Division / Abatement Appeal Application.
- b. Tax Abatement Appeal Deliberation - John A. Hare vs. State of Maine, Revenue Services Property Tax Division / Abatement Appeal Application.
- c. Request appointment of a Hancock County Commissioner to serve on the State Claims Commission Hearing for the Blue Hill Highway Project scheduled for June 10, 2026.
- d. Request appointment of a Hancock County Commissioner to serve on the State Claims Commission Hearing for the Southwest Harbor Project scheduled for May 27, 2026.
- e. Community Benefits Grant Scoring Review and Award Discussion.
- f. Executive session pursuant to 1 MRSA § 405 (6)(D) to discuss labor negotiations and meet with Fraternal Order of Police (FOP) members

13. County Administrator's Office Comments:

14. Commissioner Comments and Suggestions for Future Agendas:

15. Adjournment: