

5 NEW BUSINESS

- a. H.R. Director Linda Corliss to request approval for the following new hires/transfer:
 - i. Paul Mitchell from Major/Patrol Commander in the Y.C.S.O. to Major/Administration in the Y.C.S.O. with an effective date of July 18, 2022.
- b. Review and discuss RFP for archivist with Register of Deeds Nancy Hammond
- c. Discussion of dredge acquisition
- d. Discussion of H.R. hiring(s)

6 OLD BUSINESS

7 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), REVIEW OF CONFIDENTIAL RECORDS PURSUANT TO 1 M.R.S.A. § 405 (6) (F)

- a. Enter into executive session pursuant to 1 M.R.S.A. § 405 (6) (F) review of confidential records pursuant to Title 1, Section 402-paragraph 3 (Public Records) Q- “Security plans, staffing plans, security procedures, architectural drawings or risk assessments prepared for emergency events that are prepared for or by or kept in the custody of the Department of Corrections or a county jail if there is a reasonable possibility that public release or inspection of the records would endanger the life or physical safety of any individual or disclose security plans and procedures not generally known by the general public. Information contained in records covered by this paragraph may be disclosed to state and county officials if necessary to carry out the duties of the office of the officials or the Department of Corrections under conditions that protect the information from further disclosure.”

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

9 ADJOURN