

January 11, 2024

**AGENDA FOR THE  
THURSDAY, JANUARY 11, 2024 MEETING OF  
THE WASHINGTON COUNTY COMMISSIONERS  
IN THE PROBATE COURTROOM  
MACHIAS, MAINE**

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**2:00 p.m. - Elect a Chairman**

**- Unorganized Territories Business**

1. Approval of the Public Hearing minutes for the FY 2024-2025 UT Budget of December 6, 2023
2. Approval of the U.T Regular meeting minutes of December 6, 2023
3. Monthly Report
4. TIF Committee Update
5. Public Comment

**- Executive Department**

6. Approval of the Regular Commissioners' Meeting Minutes of December 6, 2023
7. Monthly and Quarterly Reports
8. Payroll Change Notices
9. Signatures on Six-month Certificates
10. Set Overlay and County tax interest rate, Treasurer Jill Holmes
11. Formal Action on NCEU Reopener
12. Review Roof Bids for Jail and Courthouse
13. Building Committee Update
14. Commissioner Issues and Comments

**Executive Session:**

**Personnel Issue pursuant to Title 1 MRSA § 405-A 6 A**

Any additional items for this agenda (**and paperwork**) must be in the Administration office **no later than** close of business, Wednesday, January 10, 2024.

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**The Public is invited to attend - Executive Sessions are not open to the Public.**