

January 9, 2025

**AGENDA FOR THE
THURSDAY, JANUARY 9, 2025 MEETING OF
THE WASHINGTON COUNTY COMMISSIONERS
IN THE PROBATE COURTROOM
MACHIAS, MAINE**

4:00 p.m. - Elect a Chairman

- Unorganized Territories Business

1. Approval of the Public Hearing minutes of December 12, 2024 for the FY 2025-2026 UT Proposed Budget
2. Approval of the U.T Regular meeting minutes of December 12, 2024
3. Monthly Report
4. TIF Committee Update
5. Public Comment

- Executive Department

6. Approval of the Regular Commissioners' Meeting Minutes of December 12, 2024
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. Adjustment to Travel Reimbursement Rate
12. 2025 Committee and Board Appointments
13. Review of Updated Safety Manual
14. Discussion of Audits
15. County Manager's Report
16. Building Committee Update
17. 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 8, 2025.

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