

**Regular Meeting**  
**Lincoln and Sagadahoc Multicounty Jail Authority**

Held by Conference Call  
Wednesday, January 13, 2021 @ 4:00 PM

**AGENDA**

- 1) Public Comment
- 2) Report of the Chair
- 3) Approval of Minutes

**Motion Recommendation:** *“Move to approve the minutes of the November 18, 2020 Meeting as read (or amended)”*

- 4) Nominating Committee – Carrie Kipfer
  - a) Nomination and election of Officers

**Motion Recommendation:** *“Move to elect the Slate of Officers as presented (or amended).”*

- b) Nomination and Election of Members-at-Large to Executive Committee

**Motion Recommendation:** *“Move to elect \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ to the Executive Committee as Members-at-Large.”*

- 5) Committee Reports

- a) Finance Committee-Peter Lepari

**Motion Recommendation:** *“Move to approve the Financial Reports as read (or amended) will be given out at the meeting*

- b) Executive Committee-Hamilton Meserve
  - c) Human Resources Committee-Pam Hile
  - d) Policy Committee-Rand Maker
  - e) Buildings & Grounds Committee-Brett Strout

- 6) Administrator’s Report – James Bailey

- a) Staffing Update
  - b) Population Report

- c) Budget
- d) Other
- 7) Old Business
- 8) New Business