

**Special Meeting  
Lincoln and Sagadahoc Multicounty Jail Authority  
March 1, 2023 @ 3:30 PM**

Held In-Person and Remote  
Two Bridges Regional Jail  
522 Bath Road, Wiscasset  
Wednesday, March 1, 2023 @ 3:30 PM

**MINUTES**

**Members Present:**

Carrie Kipfer  
Brett Strout  
Pam Hile  
Peter Lepari (Remote)  
Hamilton Meserve (Remote)  
Rand Maker  
Joel Merry  
William Blodgett (Remote)  
Charles Crosby (Remote)  
Todd McPhee  
Mark Waltz (Remote)  
Amber Jones (Remote)

**Unexcused Absences:**

**Excused Absences:**

Peter Drum

**Staff:**

Colonel James Bailey  
Major William Frith

Chair Joel Merry opened the meeting at 15:34 with the Pledge of Allegiance.

- 1) Public Comment – None
- 2) Executive Session –

**On a motion made by Carrie Kipfer, seconded by Hamilton Meserve, it was VOTED: to enter Executive Session @15:36.**

**Roll Call Vote: Yes – Unanimous**

Carrie Kipfer  
Brett Strout  
Pam Hile  
Peter Lepari  
Hamilton Meserve  
Rand Maker  
Joel Merry  
William Blodgett  
Charles Crosby

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Todd McPhee  
Mark Waltz  
Todd Brackett  
Amber Jones

**Executive Session concluded @ 1650.**

**No further action was taken after the Executive Session.**

**At 1751, on a motions made by Carrie Kipfer, seconded by Hamilton Meserve, it was VOTED: to adjourn the meeting.**

**Roll Call Vote: Yes – Unanimous**

Carrie Kipfer  
Brett Strout  
Pam Hile  
Peter Lepari  
Hamilton Meserve  
Rand Maker  
Joel Merry  
William Blodgett  
Charles Crosby  
Todd McPhee  
Mark Waltz  
Todd Brackett  
Amber Jones

Respectfully submitted,

A True Record  
ATTEST:

Major William Frith