

KNOX COUNTY COMMISSION

Special Meeting

Tuesday – February 19, 2013 - 9:00 a.m.

A special meeting of the Knox County Commission was held on Tuesday, February 19, 2013, at 9:00 a.m., at the county courthouse, 62 Union Street, Rockland, Maine.

Commission members present were: Carol L. Maines, Commissioner District #1, Richard L. Parent, Jr., Commissioner District #2, and Roger A. Moody, Commissioner District #3.

County staff present included: County Administrator Andrew Hart, Sheriff Dennison, Jail Administrator John Hinkley, and Airport Manager Jeff Northgraves.

Others in attendance: County attorneys Peter Marchesi and Lance Walker.

Special Meeting – Agenda

Tuesday – February 19, 2013 – 9:00 a.m.

- I. 9:00 Meeting Called To Order**
- II. 9:01 Executive Session**
 - 1. Convene in Executive Session for Consultations with Legal Counsel pursuant to 1 M.R.S.A. §405(6)(E).
- III. Adjourn**

I. Meeting Called to Order

Commission Chair Carol Maines called the special meeting of the Knox County Commission to order at 9:00 a.m.

II. Executive Session

- 1. Convene in Executive Session for Consultations with Legal Counsel pursuant to 1 M.R.S.A. §405(6)(E).

- A motion was made by Commissioner Roger Moody to go into executive session pursuant to 1 M.R.S.A. §405(6)(E) for consultations with legal counsel. The motion was seconded by Commissioner Richard Parent. A vote was taken with all in favor.

The executive session convened at 9:01 a.m.
The executive session concluded at 11:27 a.m.

III. Adjourn

- A motion was made by Commissioner Richard Parent to adjourn the meeting. The motion was seconded by Commissioner Roger Moody. A vote was taken with all in favor.

The meeting adjourned at 11:28 a.m.

Respectfully submitted,

Candice Richards
Administrative Assistant

The Knox County Commission approved these minutes at their regular meeting held on March 12, 2013.