

KNOX COUNTY COMMISSION

Special Meeting

Thursday – May 2, 2013 - 4:00 p.m.

A special meeting of the Knox County Commission was held on Thursday, May 2, 2013, at 4:00 p.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.

Special Meeting – Agenda
Thursday – May 2, 2013 – 4:00 p.m.

- I. 9:00 Meeting Called To Order**
- II. 9:01 Executive Session**
 - 1. Convene in Executive Session to discuss a Personnel Matter pursuant to 1 M.R.S.A. §405(6)(A).
- III. Adjourn**

I. Meeting Called to Order

Commission Chair Carol Maines called the special meeting of the Knox County Commission to order at 4:00 p.m.

II. Executive Session

1. Convene in Executive Session to Discuss a Personnel Matter pursuant to 1 M.R.S.A. §405(6)(A).

- A motion was made by Commissioner Richard Parent to go into executive session pursuant to 1 M.R.S.A. §405(6)(A) to discuss a personnel matter. The motion was seconded by Commissioner Roger Moody. A vote was taken with all in favor.

The executive session convened at 4:04 p.m.

The executive session concluded at 4:44 p.m.

IV. Adjourn

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

The meeting adjourned at 4:44 p.m.

Respectfully submitted,

Candice Richards
Administrative Assistant

**The Knox County Commission approved these minutes at their regular meeting
held on May 14, 2013.**