

# KNOX COUNTY COMMISSION

**Special Meeting**

**Friday – May 3, 2013 - 2:00 p.m.**

A special meeting of the Knox County Commission was held on Friday, May 3, 2013, at 2:00 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.

Others present included: County Attorney Peter Marchesi (*via conference call*).

**Special Meeting – Agenda**  
**Friday – May 3, 2013 – 2:00 p.m.**

- I. 2:00 Meeting Called To Order**
- II. 2:01 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 2:03 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 Roger Moody 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 Richard Parent. A vote was taken with all in favor.

The executive session convened at 2:04 p.m.

The executive session concluded at 2:45 p.m.

**IV. 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 2:45 p.m.

Respectfully submitted,

Candice Richards  
Administrative Assistant

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