

KNOX COUNTY COMMISSION

Special Meeting

Wednesday – September 19, 2012 - 1:30 p.m.

A special meeting of the Knox County Commission was held on Wednesday, September 19, 2012, at 1:30 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.

County staff present included: County Administrator Andrew L. Hart.

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

Special Meeting – Agenda **Wednesday – September 19, 2012 – 1:30 p.m.**

I. 1:30 Meeting Called To Order

II. 1:31 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 Roger Moody called the special meeting of the Knox County Commission to order at 1:42 p.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 Carol Maines 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 1:43 p.m.

The executive session concluded at 3:47 p.m.

III. Adjourn

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

The meeting adjourned at 3:48 p.m.

Respectfully submitted,

Candice Richards
Administrative Assistant

**The Knox County Commission approved these minutes at their regular meeting
held on October 9, 2012.**