

# KNOX COUNTY COMMISSION

## **Special Meeting**

**Tuesday – October 10, 2017 - 1:30 p.m.**

A special meeting of the Knox County Commission was held on Tuesday, October 10, 2017, 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 Sharyn L. Pohlman, Commissioner District #3.

County staff present included: County Administrator Andrew Hart.

### **Special Meeting – Agenda Tuesday – October 10, 2017 – 1:30 p.m.**

- I. 1:30 Meeting Called To Order**
- II. 1:31 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 1:30 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 Sharyn Pohlman. A vote was taken with all in favor.

The executive session convened at 1:31 p.m.  
The executive session concluded at 1:41 p.m.

#### **III. Adjourn**

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

The meeting adjourned at 1:42 p.m.

Respectfully submitted,

Candice Richards  
Administrative Assistant

**The Knox County Commission approved these minutes at their regular meeting  
held on November 14, 2017.**