

KNOX COUNTY COMMISSION

Special Meeting

Tuesday – January 7, 2014 - 2:30 p.m.

A special meeting of the Knox County Commission was held on Tuesday, January 7, 2014, at 2:30 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 Hart.

Others in attendance: County attorney Lance Walker via conference phone.

Special Meeting – Agenda Tuesday – January 7, 2014 – 2:30 p.m.

- I. 2:30 Meeting Called To Order**
- II. 2:31 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 Carol Maines called the special meeting of the Knox County Commission to order at 3:00 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 Richard Parent 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 Roger Moody. A vote was taken with all in favor.

The executive session convened at 3:01 p.m.

The executive session concluded at 4:37 p.m.

III. 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 4:38 p.m.

Respectfully submitted,

Candice Richards
Administrative Assistant

The Knox County Commission approved these minutes at their regular meeting held on January 14, 2014.