Knox County Commission
Courthouse – 62 Union Street – Rockland, Maine 04841
Carol L. Maines – Commissioner District #1
Richard L. Parent, Jr. – Commissioner District #2
Sharyn L. Pohlman – Commissioner District #3

Regular Meeting – Agenda
Tuesday – April 11, 2017 – 2:00 p.m.

I. 2:00 Meeting Called To Order

II. 2:01 Public Comment - Public Comment during other portions of the meeting will only be granted by permission of the chair.

III. 2:15 Consent Items
1. Approve Consent Items as Presented:
   i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
   ii. Minutes of Regular Commission Meeting of March 21, 2017.
   iii. Monthly Written Departmental Reports.
   iv. Reserve Withdrawals.

IV. 2:20 Action Items
1. Act on Appointments to the Airport Public Advisory Committee (APAC).

V. 2:25 Discussion Items
1. Update on Jail Security Electronics Control Project.
2. Update on Cupola Copper Roof/Downspout Replacement Project.
3. Update on HVAC/Controls Commissioning Project.

VI. 2:40 Other Business

VII. 2:45 Executive Session
1. Convene in Executive Session to discuss a Personnel Matter pursuant to 1 M.R.S.A. §405(6)(A).

VIII. Adjourn