

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**