

# KNOX COUNTY COMMISSION

## Special Meeting

Monday – May 20, 2013 - 9:00 a.m.

A special meeting of the Knox County Commission was held on Monday, May 20, 2013, at 9:00 a.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.

Others present included: County Administrator Andrew Hart, Communications Director Linwood Lothrop, Human Resources Representative Laurie Bouchard, Dispatcher John Gamage, NCEU Attorney Kristine Hanly, and NCEU President Michael Nessinger.

### Special Meeting – Agenda Monday – May 20, 2013 – 9:00 a.m.

- I. 9:00 Meeting Called To Order**
- II. 9:01 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 9:17 a.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 Roger Moody 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 Richard Parent. A vote was taken with all in favor.

The executive session convened at 9:18 a.m.

The executive session concluded at 10:47 a.m.

#### **IV. 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 10:47 a.m.

Respectfully submitted,

Candice Richards  
Administrative Assistant

**The Knox County Commission approved these minutes at their regular meeting held on June 11, 2013.**