

# Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Carol L. Maines – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Roger A. Moody – Commissioner District #3

## Regular Meeting – Agenda

Tuesday – June 11, 2013 – 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. 2:25 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 May 14, 2013.
    - iii. Minutes of Special Commission Meeting of May 20, 2013.
    - iv. Monthly Written Departmental Reports.
    - v. Reserve Withdrawals.
    - vi. Budget Line Transfers.
- IV. 2:30 Action Items**
1. Act on the Petition by Jeffrey Northgraves and William E. O'Brien for Property Acquisition by Eminent Domain dated June 6, 2013, Which Prays that Avigation Easements be Taken over the Properties Owned by:
    - David C. Pollard and Carol A. Pollard (South Thomaston Tax Map 18, Lot 19)
    - Jason L. Benner and Michelle C. Benner (South Thomaston Tax Map 18, Lot 12-1); and
    - Kenneth D. Williams and Glennice E. Williams (South Thomaston Tax Map 18, Lot 26).
  2. Act to Schedule a Public Hearing and View on July \_\_, 2013 at 10 a.m. Beginning at the Knox County Courthouse and Adjourning to the Vicinity of the Affected Properties With Appropriate Notice of the Date, Time and Place of Hearing in Accordance With Law, all as Stated on the Proposed "Order on Petition for Property Acquisition by Eminent Domain and Setting of Public Hearing Thereon."
  3. Act to Authorize the Chair to Terminate the Concessionaire's Agreement with the Aviary Café.
  4. Act to Award Bid for One Used Vehicle for Use by the Sheriff's Department.
  5. Act to Approve a Contract Between Knox County and the Town of Vinalhaven for Sheriff's Deputy Services for the Contract Year July 1, 2013 to June 30, 3014.
  6. Act to Award Bid for Knox County Courthouse Cupola Repairs.
  7. Act to Appoint Two (2) Knox County Representatives to the Mid-Coast Economic Development District (MCEDD) General Assembly.
- V. 3:00 Other Business**
- VI. Adjourn**