

# KNOX COUNTY COMMISSION

## **Special Meeting**

**Friday – September 29, 2017 - 8:15 a.m.**

A special meeting of the Knox County Commission was held on Friday, September 29, 2017, at 8:15 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 Sharyn L. Pohlman, Commissioner District #3.

County staff present included: County Administrator Andrew Hart.

### **Special Meeting – Agenda**

**Friday – September 29, 2017 – 8:15 a.m.**

- I. 8:15 Meeting Called To Order**
- II. 8:16 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 8:15 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 Richard Parent 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 Sharyn Pohlman. A vote was taken with all in favor.

The executive session convened at 8:16 a.m.

The executive session concluded at 8:50 a.m.

#### **III. Adjourn**

- A motion was made by Commissioner Richard Parent to adjourn the meeting. The motion was seconded by Commissioner Sharyn Pohlman. A vote was taken with all in favor.

The meeting adjourned at 8:51 a.m.

Respectfully submitted,

Candice Richards  
Administrative Assistant

**The Knox County Commission approved these minutes at their regular meeting held on October 10, 2017.**