

KNOX COUNTY COMMISSION

Special Meeting

Monday – January 22, 2024 – 12:15 P.M.

The Special Meeting of the Knox County Commission was held on Monday, January 22, 2024, at 12:15 P.M., at the County Courthouse, 62 Union Street, Rockland, Maine.

Commission members present were: Edward B. Glaser, 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, Administrative Assistant Wendy Galvin

Special Meeting – Agenda

Monday – January 22, 2024 – 12:15 P.M.

Town Hall Streams link:

https://townhallstreams.com/stream.php?location_id=50&id=58250

- I. 12:15 Meeting Called to Order**
- II. 12:16 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the Chair.
- III. 12:21 Executive Session**
 - 1. Convene in Executive Session for Consultations with Legal Counsel Pursuant to 1 M.R.S.A. §405(6)(E).
- IV. Adjourn**

I. Meeting Called to Order

Commissioner Glaser called the Special Meeting of the Knox County Commission to order at 12:17 P.M.

- ### **II. Public Comment**
- Public Comment during other portions of the meeting will only be granted by permission of the Chair.
None

III. Executive Session

- 1. **Convene in Executive Session for Consultation with Legal Counsel Pursuant to 1 M.R.S.A. §405(6)(E).**

- *A motion was made by Commissioner 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 Pohlman. A vote was taken with all in favor.*

The executive session convened at 12:18 P.M.
The executive session concluded at 12:41 P.M.

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

IV. Adjourn

The special meeting adjourned at 12:43 P.M.
Respectfully submitted,

Wendy Galvin
Administrative Assistant

The Knox County Commission approved these minutes at their regular meeting held on February 13, 2024.