

KNOX COUNTY COMMISSION

Special Meeting

Tuesday – January 30, 2024 – 11:30 A.M.

The Special Meeting of the Knox County Commission was held on Tuesday, January 30, 2024, at 11:30 A.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 via ZOOM.

County staff present included: County Administrator Andrew Hart, Administrative Assistant Wendy Galvin and IT Director Zach Greene.

Others: Steve Betts, Reporter for Village Soup/Courier Gazette and Peter Marchesi, County Attorney

Special Meeting – Agenda

Tuesday – January 30, 2024 – 11:30 A.M.

Town Hall Streams:

https://townhallstreams.com/stream.php?location_id=50&id=58401

ZOOM Link:

<https://us06web.zoom.us/j/82861718974>

- I. 11:30 Meeting Called to Order
- II. 11:31 Public Comment - Public Comment during other portions of the meeting will only be granted by permission of the Chair.
- III. 11:36 Executive Session
 1. Convene in Executive Session for Consultations with Legal Counsel Pursuant to 1 M.R.S.A. §405(6)(E).
- IV. 11:50 Action Item
 1. Act to Approve and Authorize the Chair to Sign a Personnel Agreement
- V. Adjourn

- I. Meeting Called to Order
Commissioner Glaser called the Special Meeting of the Knox County Commission to order at 11: A.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 11:34 A.M.
The executive session concluded at 12:34 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. Action Item

1. Act to Approve and Authorize the Chair to Sign a Personnel Settlement Agreement

- *A motion was made by Commissioner Parent to Act to Accept the Resignation of County Administrator, Andrew L. Hart. The motion was seconded by Commissioner Pohlman. A vote was taken with all in favor.*
- *A motion was made by Commissioner Parent to Act to Approve a Settlement Agreement, and Authorize the Chair to Sign. The motion was seconded by Commissioner Pohlman. A vote was taken with all in favor.*
- **A Statement was read by Commissioner Glaser regarding the resignation of Administrator Hart.**
- **Andrew Hart** - Thank you for the opportunity to be a part of Knox County. It's been a pleasure to work with the Department Managers and Staff. I am looking forward to the next chapter.
- **Commissioner Glaser** – I don't know if this is a shameless plug, but needless to say, Andy is currently with out a job if anyone is looking for a really good Administrator, Andy is available. By the same token, we have an opening if anyone is a good Administrator and looking for a job.

V. Adjourn

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

The special meeting adjourned at 12:40 P.M.

Respectfully submitted,

Wendy Galvin
Administrative Assistant

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