

KNOX COUNTY COMMISSION

Special Meeting

Wednesday – February 7, 2024 – 2:00 P.M.

The Special Meeting of the Knox County Commission was held on Wednesday, February 7, 2024, at 2:00 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: Sheriff Patrick W. Polky and Administrative Assistant Wendy Galvin

Others: None

Special Meeting – Agenda

Wednesday – February 7, 2024 – 2:00 P.M.

Town Hall Streams

https://townhallstreams.com/stream.php?location_id=50&id=58547

1:00 Meeting Called to Order

II. 1:01 Public Comment - Public Comment during other portions of the meeting will only be granted by permission of the Chair.

III. 1:05 Executive Session

1. Convene in Executive Session to Discuss a Personnel Matter Pursuant to 1 M.R.S.A. §405(6)(A).

IV. Adjourn

I. Meeting Called to Order

Commissioner Glaser called the Special Meeting of the Knox County Commission to order at 1:01 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 to Discuss a Personnel Matter Pursuant to 1 M.R.S.A. §405(6)(A).

- *A motion was made by Commissioner Parent to go into Executive Session to Discuss a Personnel and Legal Matter Pursuant to 1 M.R.S.A. §405(6)(A). The motion was seconded by Commissioner Glaser. A vote was taken with all in favor.*

The executive session convened at 1:01 P.M.

The executive session concluded at 5:27 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 3:15 P.M.

Respectfully submitted,

Wendy Galvin
Administrative Assistant

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