

Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Dorothy Meriwether – Commissioner District #1

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

Sharyn L. Pohlman – Commissioner District #3

Regular Meeting – Agenda

Tuesday – June 9, 2020 – 2:00 P.M.

Please click on the link below to observe the Commission Meeting.

https://townhallstreams.com/stream.php?location_id=50&id=30068

- 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. 2:05 Consent Items**
 - 1. Approve Consent Items as Presented:
 - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
 - ii. Minutes of Special Commission Meeting of May 4, 2020.
 - iii. Minutes of Regular Commission Meeting of May 12, 2020.
 - iv. Monthly Written Departmental Reports.
 - v. Reserve Withdrawals.
- IV. 2:15 Discussion Items**
 - 1. Update on the KCPSB Floor Repair Project.
 - 2. Update on the Jail HVAC Project.
 - 3. Update on the Airport HVAC Project.
 - 4. Update on Lasell Island.
 - 5. Update on the Interlocal Agreement Between the County of Knox and the Town of Owls Head Regarding Growth of the Knox County Regional Airport.
 - 6. Other
- V. 2:45 Other Business**
- VI. 2:55 Executive Session**
 - 1. Convene in Executive Session for Consultations With Legal Counsel Pursuant to 1 M.R.S.A. §405(6)(E).
- VII. Adjourn**