

Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Edward Glaser – Commissioner District #1

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

Sharyn L. Pohlman – Commissioner District #3

Regular Meeting – Agenda

Tuesday – May 9, 2023 – 2:00 p.m.

Town Hall Streams link:

https://townhallstreams.com/stream.php?location_id=50&id=52641

- I. 2:00 Meeting Called To Order**
- II. 2:01 Presentation**
 1. Recognition of Volunteerism – 2022 Spirit of America Awards.
- III. 2:10 Public Comment - Public Comment during other portions of the meeting will only be granted by permission of the chair.**
- IV. 2:15 Consent Items**
 1. Approve Consent Items as Presented:
 - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
 - ii. Minutes of Regular Commission Meeting of April 11, 2023.
 - iii. Monthly Written Departmental Reports.
 - iv. Warrants
 - v. Reserve Withdrawals.
- V. 2:20 Action Items**
 1. Act to Award the Bids for the Benner Lane Hangar Complex (Hangars #1 Through #6)
 2. Act to Authorize the Chair to Execute and Sign Bills of Sale for Each Benner Lane Hangar Shown as Hangars #79 Through #84 (Formerly Hangars #1 Through #6) and to Authorize the Chair Sign Lease Agreements for Each Benner Lane Hangar Shown as Hangars #79 Through #84 (Formerly Hangars #1 Through #6).
 3. Act to Approve and Authorize the Airport Manager to Sign an Underground Line Easement to Central Maine Power Company and to Northern New England Telephone Operations LLC.
 4. Act to Authorize the County Administrator to Sign the Renewable Energy System Installation Contract Between Knox County and Pine Tree Solar LLC for a Solar Project to be Located at the Knox County Regional Airport.
 5. Act to Approve an Appointment to the Airport Public Advisory Committee (APAC).
 6. Act to Approve the Transfer to Reserves from the 2022 Budget.
 7. Act to Create the Knox County Charter Review Subcommittee as an Independent Advisory Committee to Review Charter Issues in the Operation of County Government and Administration and to Make Recommendations on Needed Charter Changes.
- VI. 2:35 Discussion Items**
 1. Discuss Planning and Economic Development (Outside Agency) Request Funding Policy.
 2. Discussion on Commission Support for Proposed Registry of Deeds Fee Increase to be Considered by the State of Maine Legislature.
 3. Update on Projects.
 4. Other Items.
- VII. 2:40 Other Business**
- VIII. 2:45 Executive Session**
 1. Convene in Executive Session to Discuss a Personnel Matter Pursuant to 1 M.R.S.A. §405(6)(A).
- IX. Adjourn**