

**Knox County Commission & Budget Committee  
Joint Meeting Agenda and Public Hearing**

Knox County Courthouse  
Commissioner Hearing Room  
62 Union Street  
Rockland, ME 04841

**Thursday – August 10, 2023 – 5:00 p.m.**

**\*AMENDED\***

**Town Hall Streams link:**

[https://townhallstreams.com/stream.php?location\\_id=50&id=54426](https://townhallstreams.com/stream.php?location_id=50&id=54426)

- I. 5:00 Meeting Called to Order** (Chair Roger Peabody for the Knox County Budget Committee, Commission Chair Edward Glaser for the Knox County Commission)
- II. 5:01 Approve Minutes** Chair Roger Peabody for the Knox County Budget Committee, Commission Chair Edward Glaser for the Knox County Commission
  - 1. Minutes of the Joint Quarterly Meeting of April 6, 2023.
- III. 5:02 Appointment to the District 4 Budget Committee Seat**
  - 1. Appointment By Budget Committee
  - 2. Confirmation of Appointment by Commission
- IV. 5:05 Knox County Facilities HVAC Presentation By Siemens**
- V. 5:30 Quarterly Budget Review**
  - 1. Current Personnel Staffing Challenges Including Recruitment and Retention
  - 2. Review of 2023 YTD Through July 2023.
  - 3. Discussion of Outside Agency Funding Procedure
  - 4. Review Projects/Items of 2023 Budget.
  - 5. Review Projects/Items for 2024 Budget
  - 6. Review Budget Calendar for 2024 Budget Process.
- VI. Adjourn**