

# 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

## Special Meeting – Agenda

Tuesday – August 29, 2023 – 9:00 a.m.

### Town Hall Streams link:

[https://townhallstreams.com/stream.php?location\\_id=50&id=54771](https://townhallstreams.com/stream.php?location_id=50&id=54771)

- I. 9:00 Meeting Called to Order
- II. 9:01 Public Comment
- III. 9:05 Executive Session
  - 1. Convene in Executive Session for Consultations with Legal Counsel Pursuant to 1 M.R.S.A. §405(6)(E).
- IV. 9:25 Action Item
  - 1. Act on Approval of a Litigation Settlement.
  - 2. Act on Approval of an Amendment to Section 4.3 of the County of Knox Personnel Policy Handbook.
  - 3. Act on Approval of an Amendment to Section 6.1.3 of the County of Knox Personnel Policy Handbook.
- V. 9:35 Discussion Items
  - 1. Personnel Updates
  - 2. Other Topics
  - 3. Scheduling of Additional Meetings as Needed.
- VI. Adjourn