

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 – September 12, 2023 – 2:00 p.m.

Town Hall Streams link:

https://townhallstreams.com/stream.php?location_id=50&id=54972

- 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 Regular Commission Meeting of August 8, 2023.
 - iii. Minutes of Special Commission Meeting of August 15, 2023.
 - iv. Minutes of Special Commission Meeting of August 21, 2023.
 - v. Minutes of Special Commission Meeting of August 29, 2023.
 - vi. Minutes of Special Commission Meeting of August 30, 2023.
 - vii. Monthly Written Departmental Reports.
 - viii. Warrants
 - ix. Reserve Withdrawals.
- IV. 2:15 Action Items**
 - 1. Act to Approve and Authorize the County Administrator to Sign the Deed and Other Closing Documents to Sell the Cemetery Property Located at the Knox County Regional Airport to the Town of Owls Head.
 - 2. Act to Accept the Grant Funds in the Amount of \$294,000 from the Northern Border Regional Commission (NRBC) Catalyst Grant and to Appropriate Said Funds to Reduce the County's Budgeted Amount for the Airport's Electric Aircraft and Vehicle Charging Stations Project.
- V. 2:25 Discussion Items**
 - 1. Other Items.
- VI. 2:30 Other Business**
- VII. Adjourn**