

# KNOX COUNTY COMMISSION

## Special Meeting

Wednesday – August 30, 2023 – 2:00 P.M.

The Special Meeting of the Knox County Commission was held on Wednesday, August 30, 2023, at 2:00 P.M., at the County Courthouse, 62 Union Street, Rockland, Maine.

**Commission members present were:** Edward B. Glaser, Commissioner District #1, Richard L. Parent, Jr., Commissioner District #2 and Sharyn L. Pohlman, Commissioner District #3.

**County staff present included:** County Administrator Andrew Hart, Administrative Assistant Wendy Galvin, and HR Manager Amber Christie.

**Others:** Steve Betts, Reporter for Village Soup/Courier Gazette

### Special Meeting – Agenda

Wednesday – August 30, 2023 – 2:00 P.M.

**Town Hall Streams link:**

[https://townhallstreams.com/stream.php?location\\_id=50&id=54824](https://townhallstreams.com/stream.php?location_id=50&id=54824)

**I. 2:00 Meeting Called to Order**

**II. 2:01 Public Comment**

**III. 2:06 Executive Session**

1. Convene in Executive Session to Discuss a Personnel Matter Pursuant to 1 M.R.S.A. §405(6)(A).

**IV. Adjourn**

#### **I. Meeting Called to Order**

Commissioner Glaser called the Special Meeting of the Knox County Commission to order at 2:02 P.M.

**II. Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the Chair.

**None**

#### **III. Executive Session**

**1. Convene in Executive Session to Discuss a Personnel Matter Pursuant to 1 M.R.S.A. §405(6)(A).**

- *A motion was made by Commissioner Parent to go into Executive Session Pursuant to 1 M.R.S.A. §405(6)(A) to discuss a personnel matter. The motion was seconded by Commissioner Pohlman. A vote was taken with all in favor.*

The executive session convened at 2:03 P.M.

The executive session concluded at 4:03 P.M.

- *A motion was made by Commissioner Parent to adjourn the meeting. The motion was seconded by Commissioner Pohlman. A vote was taken with both in favor.*

#### **IV. Adjourn**

The special meeting adjourned at 4:04 P.M.

Respectfully submitted,

Wendy Galvin  
Administrative Assistant

**The Knox County Commission approved these minutes at their regular meeting held on September 12<sup>th</sup>, 2023.**