

# 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 – April 11, 2023 – 2:00 P.M.

**\* REVISED \***

### ZOOM link:

<https://us06web.zoom.us/j/87549335970>

### Town Hall Streams link:

[https://townhallstreams.com/stream.php?location\\_id=50&id=52282](https://townhallstreams.com/stream.php?location_id=50&id=52282)

Due to the presence of COVID-19 and its variants in Knox County and the resulting concern for risk to the health and safety of County Commissioners and employees and of the public, the Chair of the Knox County Commissioners determines that until further notice, the Knox County Commission will hold its public meetings in a “hybrid” format, meeting in-person in the Commission Hearing Room on the ground floor of the Knox County Courthouse in Rockland, and also permitting Commissioners and members of the public to attend remotely via Zoom video conference, as allowed under the Knox County Commission Remote Participation Policy and 1 M.R.S. Section 403-B.

**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 March 21, 2023.
  - iii. Monthly Written Departmental Reports.
  - iv. Warrants
  - v. Reserve Withdrawals.

**IV. 2:10 Action Items**

1. Act to Approve Appointments to the Airport Public Advisory Committee (APAC).
2. Act to Approve and Authorize the Chair to Sign and Execute a New Hangar Lease at the Knox County Regional Airport for Dan Dufault.
3. Act to Establish a Charter Review Subcommittee to Review Charter Issues in the Operation of County Government and Administration and to Make Recommendations on Needed Charter Changes; this Subcommittee will be Subject to the Maine Freedom of Access Act.

**V. 2:25 Discussion Items**

1. Update on Projects.
2. Other Items.

**VI. 2:35 Other Business**

**VII. Adjourn**