

Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Carol L. Maines – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Roger A. Moody – Commissioner District #3

Special Meeting – Agenda

Joint Quarterly Budget Committee Meeting

Commission Hearing Room

Thursday – August 27, 2015 – 5:00 p.m.

- I. 5:00 Meeting Called To Order** (Chair Dorothy Meriwether for the Knox County Budget Committee, Commission Chair Roger Moody for the Knox County Commission)
- II. 5:01 Approve Minutes**
 1. Minutes of the Quarterly Budget Meeting of May 7, 2015
- III. 5:03 Appointment to District 1 Budget Committee Seat**
 1. Appointment by Budget Committee
 2. Confirmation of Appointment by Commission
- IV. 5:08 Appointment to District 8 Budget Committee Seat**
 1. Appointment by Budget Committee
 2. Confirmation of Appointment by Commission
- V. 5:15 Discussion Items:**
 1. Presentation by MCEDD - John Shattuck, on the merger of MCOG and MCEDD
 2. Presentation by Building Envelope Specialists – Steve Jones, on the Knox County Exterior Building Envelope Including Brick and Granite Repair and Replacement
 3. Review of 2nd Quarter of 2015
 4. Review Budget Calendar for 2016 Budget Process
 5. Other Business
- VI. Adjourn**