

KNOX COUNTY COMMISSION

Special Meeting

Monday – May 16, 2011 – 9:00 a.m.

A special meeting of the Knox County Commission was held on Monday, May 16, 2011, at 9:00 a.m., at the county courthouse, 62 Union Street, Rockland, Maine.

Commission members present were: Carol L. Maines, Commissioner District #1, Richard L. Parent, Jr., Commissioner District #2, and Roger A. Moody, Commissioner District #3.

County staff present included: County Administrator Andrew Hart, and Administrative Assistant Candice Richards.

Others present: Martin Cates from Jaret & Cohn Real Estate.

Special Meeting – Agenda **Monday – May 16, 2011 – 9:00 a.m.**

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| I. | 9:00 | Meeting Called To Order |
| II. | 9:01 | Action Items <ol style="list-style-type: none">1. Act to Appoint Two (2) Knox County Representatives to the Mid-Coast Economic Development District (MCEDD) General Assembly.2. Act to Appoint a Knox County Commission Representative to the Mid-Coast Economic Development District (MCEDD) Board of Directors. |
| III. | 9:05 | Executive Session <ol style="list-style-type: none">1. Convene in Executive Session to discuss Acquisition of Real Property pursuant to 1 M.R.S.A. §405(6)(C). |
| IV. | | Adjourn |

I. Meeting Called to Order

Commission Chair Roger Moody called the May 16, 2011 special meeting of the Knox County Commission to order at 9:00 a.m.

II. Action Items

1. Act to Appoint Two (2) Knox County Representatives to the Mid-Coast Economic Development District (MCEDD) General Assembly.

Commissioner Roger Moody explained that this was part of the MCEDD transition. He stated that he would be interested in serving as one of the representatives, and that Eric Belléy is his recommendation for the second representative. Mr. Belléy works at Machias Savings Bank, is a former chair of the KWRED board, and lives in Rockport.

- A motion was made by Commissioner Richard Parent to appoint Commissioner Roger Moody and Eric Belléy to serve as representatives to the Mid-Coast Economic Development District (MCEDD) General Assembly. The motion was seconded by Commissioner Carol Maines. A vote was taken with all in favor.

2. Act to Appoint a Knox County Commission Representative to the Mid-Coast Economic Development District (MCEDD) Board of Directors.

Commissioner Roger Moody explained that every town and every county gets two representatives on the MCEDD General Assembly. For the MCEDD Board of Directors, each county gets one representative.

- A motion was made by Commissioner Carol Maines to appoint Commissioner Roger Moody to serve as the Knox County Commission Representative to the Mid-Coast Economic Development District (MCEDD) Board of Directors. The motion was seconded by Commissioner Richard Parent. A vote was taken with all in favor.

III. Executive Session

1. Convene in Executive Session to Discuss Acquisition of Real Property pursuant to 1 M.R.S.A. §405(6)(C).

- A motion was made by Commissioner Richard Parent go into executive session pursuant to 1 M.R.S.A. §405(6)(C) to discuss acquisition of real property. The motion was seconded by Commissioner Carol Maines. A vote was taken with all in favor.

The executive session convened at 9:10 a.m.

The executive session concluded at 10:10 a.m.

IV. Adjourn

- A motion was made by Commissioner Carol Maines to adjourn the meeting. The motion was seconded by Commissioner Richard Parent. A vote was taken with all in favor.

The meeting adjourned at 10:11 a.m.

Respectfully submitted,

Candice Richards
Administrative Assistant

The Knox County Commission approved these minutes at their regular meeting held on July 12, 2011.