

**Town of West Bath**  
**Special Selectmen Meeting Minutes**  
**July 12, 2016**

**Town of West Bath Board of Selectmen:**

Peter Oceretko, Chair - **Present**  
Paula Nelson – **Not in attendance**  
Madelyn Hennessey - **Present**

**Town of West Bath Administrator Adam Garland – Present**

Public Attending: None

A **SPECIAL** meeting of the West Bath Board of Selectmen was held on **Tuesday, July 12, 2016 at 4:00 p.m.** in the meeting room of the West Bath Town Hall, 219 Fosters Point Road, West Bath, ME.

- I. Call to Order **-4:00pm**
- II. Attendance and Establishment of Quorum - **YES**
- III. Pledge of Allegiance
- IV. CONSENT AGENDA
  1. Approval of Minutes for
    - a.) N/A
  2. Approval of Warrant(s)
  3. Upcoming Meeting(s):
    - a.) The next regularly scheduled meeting of the Board of Selectmen will be held on Monday July 25, 2016 at 5:30pm in the West Bath Town Hall.
- V. SELECTMEN COMMENTS/ANNOUNCEMENTS
- VI. CITIZEN'S COMMENTS
- VII. COMMITTEE/DEPARTMENT/WORK GROUP REPORTS
- VIII. BUSINESS ITEMS
  1. Other - **None**
- IX. EXECUTIVE SESSION
  1. Request to enter into an executive session pursuant to Title 1, Chapter 13, Section 405, 6., A. of the M.R.S.A. for the purpose of discussing personnel issues.  
**A motion was made by Selectman Hennessey to enter into executive session at 4:02pm. The Motion was seconded by Selectman Oceretko. Unanimously Approved.**

**Board resumed regular session at 6:45pm**

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X. ADJOURNMENT

**Motion made by Selectman Hennessey and seconded by Selectman Oceretko to adjourn. Meeting adjourned at 6:46pm**

Respectfully Submitted,

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Adam Garland, Town Administrator