

Town of West Bath
Special Selectmen Meeting Minutes
July 14, 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

A **SPECIAL** meeting of the West Bath Board of Selectmen was held on **Thursday, July 14, 2016 at 8:30 am** in the meeting room of the West Bath Town Office, 219 Fosters Point Road, West Bath, ME.

- I. Call to Order – **8:30am**
 - 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 my Selectman Hennessey to enter into executive session at 8:31am. The Motion was seconded by Selectman Oceretko. Unanimously Approved.
- Board resumed regular session at 9:30am.**

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X. ADJOURNMENT

Motion made by Selectman Hennessey and seconded by Selectman Oceretko to adjourn. Meeting adjourned at 9:30am.

Respectfully Submitted,

Adam Garland, Town Administrator