

**Town of West Bath
Selectmen Meeting Minutes
February 24, 2014**

Town of West Bath Board of Selectmen
Mrs. Paula Nelson, Chair
Mr. David Bourget
Mr. Peter Oceretko

Town Administrator Jonathan Davis
Town Clerk Robert Morris

Attending: David Hennessey, Codes Enforcement Officer Ellis Reed

A regular meeting of the West Bath Board of Selectmen was held on **Monday, February 24th, 2014 at 5:30 p.m.** in the meeting room of the West Bath Town Hall, 219 Fosters Point Road, West Bath, ME.

- I. Called to Order by Chair Nelson at 5:30 pm
- II. Attendance and Establishment of Quorum
- III. Pledge of Allegiance
- IV. CONSENT AGENDA
 1. Approval of Minutes for February 10th, 2014 and February 18th, 2014.
 2. Approval of Warrant
 3. Upcoming Meeting(s):
 - a.) The next scheduled meeting of the Board of Selectmen will be held at 5:30 p.m. on Monday, March 10th, 2014 at the West Bath Town Hall.

Motion made by Selectman Oceretko to approve the Consent Agenda. Seconded by Selectman Bourget. **Unanimously Approved.**

- V. PUBLIC HEARINGS – None.
- VI. CITIZEN’S COMMENTS – None.
- VII. COMMITTEE/DEPARTMENT/WORK GROUP REPORTS
 1. Withdrawal Committee

Selectman Oceretko reported that the Committee met for the first time last Wednesday, and their next meeting is Wednesday, March 3rd at the West Bath Fire Hall. At that meeting they will be communicating with the potential legal services they’ll be using.

VIII. BUSINESS ITEMS

1. Sign Warrant for Special Town Meeting

Motion made by Selectman Bourget to approve the Special Town Meeting Warrant as written, seconded by Selectman Oceretko. **Unanimously Approved.**

2. Overboard Discharge Escrow Expense

Board discussed this expense that occurred eight-nine years ago.

Motion made by Selectman Bourget to take the monies from the Selectmen's Contingency to pay this expense. Chair Nelson suggested the Board wait on this so as not to obligate the monies from the contingency until the end of the FY.

Selectman Bourget **withdrew the motion** and the Board agreed to table this agenda item until a meeting in June, closer to the end of this FY.

3. Town Administrator's Report – Available at the Town Office upon request.

4. Other – Selectman Oceretko excused himself from the meeting to attend the RSU1 Board meeting.

IX. EXECUTIVE SESSION(S)

1. Request to enter into an executive session pursuant to Title 1, Chapter 13, Section 405, 6., E. of the M.R.S.A. for the purpose of discussing legal issues.

Motion made by Selectman Bourget to enter into Executive Sessions at 5:45 pm. Seconded by Chair Nelson. **Unanimously Approved.**

Board resumed regular session at 6:22 pm.

X. SELECTMEN COMMENTS/ANNOUNCEMENTS – None.

XI. ADJOURNMENT - Motion made by Selectman Bourget, seconded by Chair Nelson to adjourn. Meeting adjourned at 6:23 pm by **unanimous acclamation.**

Attested to be a true copy.

Robert K. Morris, Town Clerk