

**Town of West Bath  
Selectmen Meeting Minutes  
January 13, 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, John Neff

A regular meeting of the West Bath Board of Selectmen was held on **Monday, January 13th, 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 December 23rd 2013
  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, January 27th, 2014 at the West Bath Town Hall.

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

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

## VIII. BUSINESS ITEMS

### **1. Sagadahoc County Budget Committee Positions -**

Selectman Oceretko explained that due to his position now as Selectmen, he is no longer holding the position as a member of the Sagadahoc County Budget Committee in the citizen position. He would like to run for the Public Official position of their Budget Committee. He will keep the Board posted as to date and times of their meetings.

### **2. Fireworks Ordinance -**

Mr. John Neff was present and requested the Town create a Fireworks Ordinance. Further restrictions to the State laws may be added to by towns, not taken away. Mr. Neff said that he's aware that people are setting off fireworks weekly at night and later than the state's 10:00 pm curfew. Selectman Bourget and Mr. Neff both stated that fireworks, even when within legal time frames, disrupts and upsets people, children and animals. Selectman Bourget said that the Board can discuss this before this spring's town meeting where an ordinance would have to be presented to the voters.

**3. Foreclosures** - The Town Administrator presented to the Board a list of properties whose 2011 property taxes were not paid by Jan 10<sup>th</sup> and have now been foreclosed on.

### **4. Review Budget Calendar/Establish Budget Town Meeting Date**

**Motion** made by Selectman Bourget to hold our Budget Town Meeting on May 21 & 22, 2014. Seconded by Selectman Oceretko. **Unanimously Approved.**

### **5. Town Administrator's Report** - Available at the Town Office upon request.

## IX. EXECUTIVE SESSION(S)

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.

**Motion** made by Selectman Bourget to enter into Executive Sessions at 6:01 pm. Seconded by Selectman Oceretko. **Unanimously Approved**

Board resumed regular session at 7:05 pm.

## X. SELECTMEN COMMENTS/ANNOUNCEMENTS

1. Monday, January 21st, 2014 from 9AM -8PM: RSU1 Withdrawal Referendum (West Bath Fire Department)

XI. ADJOURNMENT - Motion made by Selectman Bourget, seconded by Selectman Oceretko to adjourn. Meeting adjourned at 7:07 pm by **unanimous acclamation**.

Attested to be a true copy.

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Robert K. Morris, Town Clerk