

**Town of West Bath
Selectman Meeting Minutes
October 26, 2015**

Town of West Bath Board of Selectmen:

Mrs. Paula Nelson, Chair
Mr. Peter Oceretko

Town of West Bath Administrator Adam Garland

Town of West Bath Town Clerk Brandi Lohr

Attending: David Hennessey, Emily Thompson (Superintendent), Dennis Crews (Chair for WBSAU), Megan Hennessey (Secretary for WBSAU), Paul Coombs, and other Residents of West Bath

A regular meeting of the West Bath Board of Selectmen was held on **Monday, October 26, 2015 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 at 5:30 p.m. by Chair Paula Nelson
- II. Attendance and Establishment of Quorum
- III. Pledge of Allegiance was said.
- IV. CONSENT AGENDA
 - 1. Approval of Minutes for
 - a.) October 5, 2015 Board of Selectman Meeting
 - 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 November 9, 2015 at 5:30 p.m. in the West Bath Town Hall.

Motion made by Selectman Oceretko to accept the consent agenda **seconded** by Selectman Nelson at 5:31 p.m. **Unanimously Approved**
- V. PUBLIC HEARINGS – None
- VI. CITIZEN’S COMMENTS
 - David Hennessey inquired on the salt shed. The board informed him that it was a business item to be discussed.
- VII. COMMITTEE/DEPARTMENT/WORK GROUP REPORTS – None

**Town of West Bath
Selectman Meeting Minutes
October 26, 2015**

VIII. BUSINESS ITEMS

1. West Bath School Facilities Project

Heating upgrade - Facility committee met with the school board with their recommendations. The School Board authorized selecting Siemens because their proposal was the most complete. The proposed amount was for \$96,706, but later a reduction was made and the final amount was for \$93,178. Details were given by the Chair Dennis Crews and packages were given to the Select Board. Chair Paula Nelson asked if there were other bid packages and Dennis Crews said that Mechanical Services was the other bid that they received. **Motion** was made by Selectman Oceretko we leave the figure at \$96,706 so that they have funds for extra costs and to leave that expenditures up to not to exceed the \$96,706 **seconded** by Selectman Nelson to be appropriated from the capital improvement which was created at Town Meeting. **Unanimously Approved**

School Board also updated the Select Board on other improvements that will be made on the school.

2. Investment Committee Appointments

First meeting will be held Wednesday October 28, 2015 at 5:00 pm. **Motion** made by Selectman Oceretko to appoint Steve Kalisz, Robert Weir and Paul Coombs to the Investment Committees **seconded** by Selectman Nelson. **Unanimously Approved**

3. West Bath Historical Society (Leases)

The lease will be tabled at this time since no one from the Historical Society was able to make it to the meeting.

4. West Bath Sand/Salt Shed

There has been a need to replace the current building due to size and durability. The Town Administrator has put together a possible RFP - Request for Proposal for Municipal Sand/Salt design and permitting. This is not to have the building built, it is simply to request engineers and designers to design a building and outline the permitting process and put together bid packages for the Town. The Board has reviewed the RFP and wanted to proceed with it. The design is to be able to hold up to 3500 yards of salt/sand, 1 loader and 1 plow truck. It will be located in the same place where the current one is on Arthur Reno Road Present salt shed only holds 400 yards. A hold up into getting out into the roads was that there was not enough salt or sand and it is a part of our contract that we have ample sand. The hope is that we can have information for Town Meeting.

**Town of West Bath
Selectman Meeting Minutes
October 26, 2015**

5. Other

- Weight limit on the road – we are able to set it, the troubles is the enforcing.
- Thank you from Paul Coombs for fixing the road near the Railroads on New Meadows Road. A formal thank you will be sent to Representative Joyce McCreight.

IX. EXECUTIVE SESSION(S)

1. Request to enter into an executive session pursuant to Title 36, 841 (2) MRSA, to consider a request for an abatement of taxes for reasons of poverty.

Motion made by Selectman Oceretko to enter into Executive Session at 5:56pm. Seconded by Selectman Nelson **Unanimously Approved.**

Board resumed regular session at 6:14 p.m.

Motion made by Selectman Oceretko to **deny** abatement 1026 discussed in executive session **seconded** by Selectman Nelson. **Unanimously Approved**

X. SELECTMEN COMMENTS/ANNOUNCEMENTS –

1. Referendum and Municipal Election at West Bath Fire Hall
Tuesday, November 03, 2015 at 8:00 AM

XI. ADJOURNMENT – Motion made by Selectman Oceretko, seconded by Selectman Nelson to adjourn. Meeting adjourned at 6:15 p.m. by **unanimous acclamation.**

A true attested copy,

Brandi D. Lohr, Town Clerk