

**Town of West Bath  
Selectman Meeting Minutes  
November 30, 2015**

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

Mr. Peter Oceretko, Chair  
Mrs. Paula Nelson  
Ms. Madelyn Hennessey

**Town of West Bath Administrator** Adam Garland  
**Town of West Bath Town Clerk** Brandi Lohr

Attending: David Hennessey

A **SPECIAL MEETING** of the West Bath Board of Selectmen was held on **Monday, November 30, 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 pm
- II. Attendance and Establishment of Quorum
- 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 December 14, 2015 at 5:30pm in the West Bath Town Hall.
- V. PUBLIC HEARINGS – None
- VI. CITIZEN’S COMMENTS – None
- VII. COMMITTEE/DEPARTMENT/WORK GROUP REPORTS – None
- VIII. BUSINESS ITEMS
  1. **Municipal Sand/Salt Shed Design and Permitting RFP Discussion**
    - Sewall – proposed \$22, 700
    - Allied Engineering – proposed \$51,000
    - A.E. Hodsdon – proposed \$18,400
    - Gartley and Dorsky – \$21,200
    - Pine Tree Engineering – \$22,700
    - CES Inc. – \$22,850

**Town of West Bath  
Selectman Meeting Minutes  
November 30, 2015**

After reviewing the different proposals over the past week, it was noted that not all of the RFP's were complete. Some information that was requested was not included in the proposal. Gartley and Dorsky was one of the two companies that came to do a site visit and all the information that was requested was in the proposal.

**2. Municipal Sand/Salt Shed Design and Permitting RFP Decision**

Selectman Nelson made a motion to accept the proposal from Gartley and Dorsky for the amount of \$21,200 contingent upon the adoption at the Special Town Meeting on December 8, 2015. **Vote 3-0**

**3. Other – None**

**IX. EXECUTIVE SESSION – None**

**X. SELECTMEN COMMENTS/ANNOUNCEMENTS – A motion** was made by Selectman Nelson to have a Special Town Meeting Tuesday, December 8, 2015 at 5:30 pm to see if the town will appropriate \$21,200 from the Roads Capital Account seconded by Selectman Hennessey. **Vote 3-0.** Warrant for the Special Town Meeting was signed by all three Selectman.

**XI. ADJOURNMENT – A motion** was made by Selectman Nelson to adjourn at 6:09 pm seconded by Selectman Hennessey. **Unanimous Acclamation**

A true attested copy.

---

Brandi D. Lohr, Town Clerk