

**Town Of West Bath
Selectman Meeting Minutes
December 28, 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

A regular meeting of the West Bath Board of Selectmen was held on **Monday, December 28, 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 was said.
- IV. CONSENT AGENDA
 1. Approval of Minutes for
 - a.) December 14, 2015 Board of Selectmen 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 January 11, 2016 at 5:30pm in the West Bath Town Hall.

Motion was made by Selectman Nelson to approve the minutes as amended by Selectman Oceretko and the consent agenda, **seconded** by Selectman Hennessey.
Vote 3-0
- V. CITIZEN'S COMMENTS – None
- VII. COMMITTEE/DEPARTMENT/WORK GROUP REPORTS – None
- VIII. BUSINESS ITEMS

1. FairPoint Communications Telephone Pole

FairPoint would like to add a telephone pole near the intersection of Quaker Point Road and Berrys Mill Road. FairPoint needed permission from the board of selectman in order to proceed. **A motion was made by Selectman Nelson that the Board of Selectmen sign the paperwork to set a pole at the specified location seconded by Selectman Hennessey. Vote 3-0**

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2. Other

Board had a discussion regarding donations and the Patten Free Library and it was decided to put this as a business item on the agenda for the next board meeting.

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.

No executive session

X. SELECTMEN COMMENTS/ANNOUNCEMENTS - None

XI. ADJOURNMENT – Motion made by Selectman Hennessey, seconded by Selectman Nelson to adjourn. Meeting adjourned at 6:53 pm by **unanimous acclamation**.

Attested to be a true copy,

Brandi D. Lohr, Town Clerk