

**Town of West Bath
Selectmen Meeting Minutes
March 14, 2016**

Town of West Bath Board of Selectmen:

Peter Oceretko, Chair
Paula Nelson
Madelyn Hennessey

Town of West Bath Administrator Adam Garland

Town of West Bath Town Clerk Brandi Lohr

Attending: David Hennessey, Emily Thompson, Justin Hennessey, Jeff Emerson, Dennis Crews, Keith Hinds, Paul Coombs, Todd Stead, and Donna Merry

A regular meeting of the West Bath Board of Selectmen was held on **Monday, March 14, 2016 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 5:31 pm.
- II. Attendance and Establishment of Quorum
- III. Pledge of Allegiance was said.
- IV. CONSENT AGENDA
 1. Approval of Minutes for
 - a.) February 22, 2016 Board of Selectmen Meeting
 - b.) March 7, 2016 Special 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 March 28, 2016 at 5:30pm in the West Bath Town Hall.

Motion was made by Selectman Nelson to approve the consent agenda as written and seconded by Selectman Hennessey. Vote was 3-0

- V. SELECTMEN COMMENTS/ANNOUNCEMENTS – The next regularly scheduled Selectman’s meeting will be on March 28, 2016. There will be a special meeting on March 21, 2016.
- VI. CITIZEN’S COMMENTS – None
- VII. COMMITTEE/DEPARTMENT/WORK GROUP REPORTS
 - Selectman Oceretko received a call from Darlene Estabrook, Chair of the Planning Board. She is currently out of town, but wanted to let the board know that there are some zoning changes that they are looking to change. The owner of Jaiden Landscaping has reached out to the Planning Board about buying the Stover parcel on New Meadows Road. To approve zoning changes, the Planning Board has to have two public hearings and voted on at the Town Meeting in May. Darlene Estabrook wanted to verify with the Select Board that the language will be done and approved to be included on the warrant.

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- Selectman Oceretko updated the Select Board as West Bath's Representative for the Sagadahoc County Budget. The numbers that were presented were preliminary and are subject to change. Final numbers will be provided pending Commissioner's approval.

VIII. BUSINESS ITEMS

1. Town of West Bath Computer Use Policy

Maine Municipal Association informed West Bath that in order to be under their insurance that the Town would need to adopt a draft of the Computer Policy that they provided the Town. The Town Administrator made appropriate changes to for the Town of West Bath and has asked for the Selectman's approval of the policy. **Motion was made by Selectman Nelson to approve the Computer Use Policy seconded by Selectman Hennessey. Vote 3-0**

2. Sand/Salt Building (Gartley and Dorsky)

This business item was tabled since a representative from Gartley and Dorsky was unable to make the meeting. The Town Administrator provided the Select Board with the updates that Gartley and Dorsky looked into to reduce the price.

3. Funds received as result of RSU1 FY2014-2015 Audit

The Funds presently sent aside derive from Law Suit Settlement Agreement. These new funds are not a part of the Agreement but rather are a reimbursement of funds derived from tax appropriation for the normal operation of the school and are net amount of settlement and liquidation of several different school accounts.

Motion was made by Selectman Nelson to include an amount of \$102,622 received from RSU1 dated 12/17/2015 to be included and combined with funds of \$775,000 which were set aside at Town Meeting 2015 to await recommendation from an Investment Committee, to be organized and convened, and said recommendation to be considered, discussed, and acted upon accordingly per Town Meeting 2016. Total funds set aside for action toward disposition would be \$877,622 seconded by Selectman Hennessey. Vote 3-0

4. FY2016-2017 Budget discussion and review with Budget Advisory Committee

The Select Board met with the WBSAU and the Budget Advisory Committee. Boards were able to discuss the current budget requests.

5. Other - None

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.

Motion was made by Selectman Nelson seconded by Selectman Hennessey to enter into executive session at 7:55 pm. Vote 3-0

Board resumed regular session at 8:05 pm.

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XI. ADJOURNMENT – Motion to adjourn was made by Selectman Nelson, seconded by Selectman Hennessey. Meeting adjourned at 8:06 pm.

A true attested copy,

Brandi D. Lohr, Town Clerk