

**Town of West Bath
Selectmen Meeting Minutes
March 21, 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: Budget Advisory Committee: David Hennessey, Darlene Estabrook, Jeff Emerson, Donna Merry and Justin Hennessey. School Board Members: Dennis Crews and Keith Hinds. Public: Juanita Hennessey and Michael Hennessey

A **SPECIAL** meeting of the West Bath Board of Selectmen was held on **Monday, March 21, 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 5:33 pm.
- II. Attendance and Establishment of Quorum
- III. Pledge of Allegiance was said.
- 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 March 28, 2016 at 5:30pm in the West Bath Town Hall.
- V. SELECTMEN COMMENTS/ANNOUNCEMENTS - None
- VI. CITIZEN'S COMMENTS – None
- VII. COMMITTEE/DEPARTMENT/WORK GROUP REPORTS – None
- VII. BUSINESS ITEMS
 1. **FY2016-2017 Budget work session with Town Administrator, Board of Selectmen, Budget Advisory Committee, School Finance Committee**
School Board members presented school budget and there were no changes from the last meeting. The Budget Advisory Committee gave the Select Board their recommendations.
 2. **Other-** None
- IX. EXECUTIVE SESSION – None

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X. ADJOURNMENT – Motion to adjourn was made by Selectman Nelson seconded by Selectman Hennessey. Meeting adjourned at 6:40 pm by unanimous acclamation.

A true attested copy,

Brandi D. Lohr, Town Clerk