

Town of West Bath
Selectmen Meeting Minutes
April 11, 2016

Selectmen present: Chair Peter Oceretko; Paula Nelson; Madelyn Hennessey

Town Staff Present: Administrator Adam Garland; Town Clerk Brandi Lohr

Public Attending: David Hennessey, Investment Committee Members – Steve Kalisz, Paul Coombs and Robert Weir; Warren Swanson

A regular meeting of the West Bath Board of Selectmen was held on **Monday, April 11, 2016 immediately following the Public Hearing scheduled for 5:30pm** in the meeting room of the West Bath Town Hall, 219 Fosters Point Road, West Bath, ME.

- I. The meeting was called to order at 6:02 pm.
- II. Attendance and Establishment of Quorum
- III. Pledge of Allegiance was said.
- IV. CONSENT AGENDA
 1. Approval of Minutes for
 - a.) March 28, 2016 Board of Selectmen Meeting
 - b.) March 31, 2016 Special Board of Selectmen Meeting
 - c.) April 5, 2016 Special Board of Selectmen Meeting
 2. Amendment of Minutes for
 - a.) November 9, 2015 Board of Selectmen Meeting
 3. Approval of Warrant(s)
 4. Upcoming Meeting(s):
 - a.) The next regularly scheduled meeting of the Board of Selectmen will be held on Monday April 25, 2016 at 5:30pm in the West Bath Town Hall.

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

- V. SELECTMEN COMMENTS/ANNOUNCEMENTS

The Selectmen conducted a hearing prior to the Selectmen meeting on April 11, 2016 to take up a matter with false information on a Commercial Shellfish License Holder's application for a license for the 2016-2017 year. The conclusion of the hearing for Mr. Gerald Kennedy was to revoke his license. We have on record that his address was 47 Fosters Point Road and the validity of that was in question.

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VI. CITIZEN'S COMMENTS

Steve Kalisz spoke in reference to Wing farm. He was requesting for some road work to be done in this area. Some of the storm drains have some significant sand. There are hard wood samplings starting to grow up. Asking that it is brush go

VII. COMMITTEE/DEPARTMENT/WORK GROUP REPORTS – None

VIII. BUSINESS ITEMS

1. Appointment of Election Clerks

Discussion was made about adding to the business items under “other” the appointment of an Acting Animal Control Officer from now till June 30 2016. Selectman Oceretko noted that it is not on the agenda but we are putting this under “other”. This does not affect anyone directly, but compliments the service that the town is supposed to provide. Selectman Oceretko wanted to get the consent of the board to add this. **Selectman Nelson made a motion to accept the list of Election Clerks provided by the Town Clerk seconded by Selectman Hennessey. Vote 3-0**

2. Investment Committee Discussion (Steve Kalisz)

The Committee was able to give the board of Selectman an update to the information that they would like to provide the town at the Budget Town Meeting that is scheduled for May 31, 2016.

3. Lawn Mowing RFP

The Board was able to look into the information provided by the companies for the Lawn Mowing RFP. Motion was made by Selectman Nelson seconded by Selectman Hennessey to award the bid to Chris Lyons as he was the lowest bidder and he is currently doing the lawn mowing for the town. Vote was 3-0

4. Private Well Issue (Avery Myers)

Chair Oceretko informed the Board that he has spoken with Avery Myers in reference to her well. Due to fracking and blasting by a neighbor, salt has come into her well. She contacted a company to have them bring water to her home but due to the size of Shoal Cove the truck is too big. As a result, for a one-time occurrence the Town has asked the Fire Department if they could deliver some water for her well due to the public health issue. She will be donating to the fire department for their help. **Motion by Selectmen Nelson to have the Fire Department assist Avery Myers with her water dilemma after receipt of a liability waiver seconded by Selectman Hennessey. Vote 3-0**

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5. Town Meeting 2016 Warrant

The Warrant for the Budget Town Meeting was approved by the town attorney except for one article. There was still language that needed to be corrected. As a result, in order for the warrant to be placed in the Town Report the warrant will be marked as a draft so that it can be included by the deadline.

6. Other

- Chair Oceretko has been approached by several people in reference to the stop sign at the Sabino Landing. He believes that the best way to solve this problem is to meet with the residents that are affected by this sign to give them all an opportunity to speak and then vote on what is best to be done with this location.
- Appointment of an Acting Animal Control Officer – **Motion was made by Selectman Nelson to appoint Douglas Alexander as the acting Animal Control Officer seconded by Selectman Hennessey until June 30, 2016. Vote 3-0**

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 made by Selectmen Nelson seconded by Selectman Hennessey at 7:21pm to enter into Executive Session.

Board resumed regular session at 7:58pm.

XI. ADJOURNMENT - Motion to adjourn was made by Selectman Nelson seconded by Selectman Hennessey. Meeting adjourned at 7:59 pm by unanimous Acclamation.

A true attested copy,

Brandi D. Lohr, Town Clerk