

**Town of West Bath  
Selectmen Meeting Minutes  
April 25, 2016**

**Board of Selectmen present:** Peter Oceretko, Chair; Paula Nelson; Madelyn Hennessey

**Town staff present:** Adam Garland, Administrator; Brandi Lohr, Town Clerk

**Public Attending:** Gerry Mitchell, Scott Davis, David Hennessey, Clint Delano, Perry Estabrook, Darlene Estabrook, Richard Totten, Margaret Totten and Rebecca Totten

A regular meeting of the West Bath Board of Selectmen was held on **Monday, April 25, 2016 at 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 5:31 pm.
- II. Attendance and Establishment of Quorum
- III. Pledge of Allegiance was said.
- IV. **CONSENT AGENDA**
  1. Approval of Minutes for
    - a.) April 11, 2016 Board of Selectmen Meeting
    - b.) April 11, 2016 Commercial Shellfish License Eligibility Hearing
  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 May 9, 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**
  - Public Hearing regarding Town meeting articles at 5:30 on May 17, 2016
  - Town Meeting May 31, 2016 at 6:00 pm
- VI. **CITIZEN'S COMMENTS – None**
- VII. **COMMITTEE/DEPARTMENT/WORK GROUP REPORTS – None**

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VII. BUSINESS ITEMS

**1. Sabino Road Public Safety (Gerry Mitchell and Scott Davis)**

Clint Delano owns a piece of land that he would donate to the town in order to place a road that would go across about 7/10 of a mile in order to make a relief point for that area. As it stands now there is only one way in and one way out and due to flooding that has happened in the past people have been stuck in their homes. Mr. Mitchell and Mr. Davis provided detailed information to the town pursuing this option. The Board of Selectmen will look into this information further.

**2. Road Commissioner Bid Policy**

The Administrator presented to the Board a Road Commissioner Bid policy. Suggestions were given to the Administrator to change on the policy for approval. **Motion was made by Selectman Hennessey seconded by Selectman Nelson to table the policy pending further review. Vote 3-0**

**3. George Boynton Property (Marc Boynton)**

Marc Boynton had informed the Town that George Boynton had passed away a couple of weeks ago. Selectman Oceretko called Marc Boynton in order for the Board to speak to him via speaker phone since he currently lives out of state. Board discussed the property located at 16 Whistlers Cove, where George Boynton had lived in. George Boynton's property (16 Whistlers Cove Road) was foreclosed on in 2012 so this property is currently under the Town of West Bath. The Board informed Marc Boynton that the items remaining at the home are not the responsibility of the Town. The Town will be making a decision soon in reference to this property.

**4. Planning Board Zoning Change Update (Darlene Estabrook)**

Darlene Estabrook provided information to the Board in reference to the proposed zoning changes. She also summarized the results of a prior public hearing on April 12, 2016. The Planning Board will be having another Public Hearing on May 10, 2016 at 6:30 pm.

**5. Fair Point Utility Pole Authorization**

Motion was made by Selectman Nelson and seconded by Selectman Hennessey to approve the Fairpoint Utility Pole located at Austin Road. Vote 3-0

**6. Hidden Drive Quit Claim Deed Approval**

Motion was made by Selectman Nelson to approve the quick claim deed for Map/Lot U10-015-A to William and Patricia Cressey seconded by Selectman Hennessey. Vote 3-0

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7. Other

- David Hennessey inquired about the donation that was given last year for the landscaping that was done by the Odyssey of the Mind group from RSU1 to see if this was something the Town could offer to a group from West Bath School for a donation toward the playground. The Board will look into this.
- Selectman Nelson received a call this weekend from Deb Bruce who lives on New Meadows road. Someone had placed a dead cat on her lawn assuming that the cat belonged to her. Selectman Nelson would like for the Animal Control Officer and the Codes Enforcement Officer to look into the cat issue with the residence of Clayton Crooker.

IX. EXECUTIVE SESSION – None

**X. ADJOURNMENT – Motion to adjourn was made by Selectman Hennessey seconded by Selectman Nelson at 6:59 pm. Unanimously Approved.**

A true attested copy,

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**Brandi D. Lohr, Town Clerk**