

**Town of West Bath
Selectmen Meeting Minutes
May 9, 2016**

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

Board of Selectmen absent: Paula Nelson

Town of West Bath Staff present: Adam Garland, Town Administrator; Brandi Lohr, Town Clerk

The West Bath Board of Selectmen held on **Monday, May 9, 2016** a regular board meeting at 219 Fosters Point Road in West Bath.

- I. The meeting was called to order at 5:31 pm.
- II. Attendance and Establishment of Quorum
- III. Pledge of Allegiance was cited.
- IV. CONSENT AGENDA
 1. Approval of Minutes for
 - a.) April 25, 2016 Board of Selectmen Meeting
 2. Approval of Warrant(s)
 3. Upcoming Meeting(s):
 - a.) The next regularly scheduled meeting of the Board of Selectmen is **Monday May 23, 2016 at 5:30pm** in the West Bath Town Hall.

Motion by Selectman Hennessey to approve the consent agenda seconded by Selectman Oceretko. Vote 2-0

- V. SELECTMEN COMMENTS/ANNOUNCEMENTS
 - Planning Board will conduct a public hearing at 6:30 on May 10, 2016 immediately followed by the regular Planning Board Meeting.
 - The Selectmen will hold a workshop on Wednesday May 11, 2016 at 5:00 pm to go over information for the Budget Town Meeting.
 - Public Information Session at 5:30 at the West Bath Fire Hall on Tuesday May 17, 2016
 - Budget Town Meeting Tuesday May 31, 2016 at 6:00 at the West Bath School
- VI. CITIZEN'S COMMENTS – None
- VII. COMMITTEE/DEPARTMENT/WORK GROUP REPORTS – None
- VII. BUSINESS ITEMS
 1. **State Legislative Update (Representative Joyce McCreight)**

Representative McCreight updated the Select Board on items submitted to the legislature and she explained the process of how things that are handled in the legislature. Different issues that she also touched upon were Environmental, health and lifestyle, economic security, education and municipalities. Representative McCreight also informed the Select Board that is running for State Representative again this year.

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2. Election Clerk Appointments

This item was tabled.

3. Shellfish Committee

Shellfish committee met to reduce the number of members in their committee due to lack of a quorum on a regular basis. At their last meeting the board was able to make a quorum to vote on the reduction. This item passed and they are looking to the Select Board to approve this. Currently 6 people are listed with one vacant alternate seat. Motion made by Selectman Hennessey to reduce the number of members from 7 to 5 members with one alternate seconded by Selectman Oceretko. **Vote 2-0.**

4. 2016 Town Meeting Warrant

Motion made by Selectman Hennessey to approve the warrant for the Budget Town Meeting for May 31, 2016 seconded by Selectman Oceretko. **Vote 2-0.** Selectman Oceretko would like to visit the wording of the article for the Patten Free Library before the next Budget Town Meeting.

5. Other

- Sabino Road – stop sign vs yield sign - Looking into the petition language they specifically asked for a yield sign but the road commissioner proposed the stop sign. A lot of the residents do not agree with the stop sign. The Select Board is considering meeting with the residents to hear what they would like to do.
- The town administrator has heard back from the attorney in reference to what the town is able to do with the George Boynton property. The town has had ownership of the property since 2013 therefore the town has control of the property and will proceed with disposing of the property.
- David Hennessey asked if the town could look into getting the signage for Hill Road to limit the weight before it is completed to avoid damage to the road.

IX. EXECUTIVE SESSION – None

X. ADJOURNMENT – **Motion by Selectman Oceretko seconded by Selectman Hennessey to adjourn. Meeting adjourned at 6:30 pm by unanimous acclamation.**

A true attested copy,

Brandi D. Lohr, Town Clerk