

**Town of West Bath
Selectmen Meeting Minutes
May 23, 2016**

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

Town Office present: Administrator Adam Garland

Public Attending: David Hennessey, Roberta Boynton and Linda Lawson

The West Bath Board of Selectmen held on **Monday, May 23, 2016** a regular 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 said.
- IV. CONSENT AGENDA
 1. Approval of Minutes for
 - a.) May 9, 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 June 13, 2016** at 5:30pm in the West Bath Town Hall.

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

- V. SELECTMEN COMMENTS/ANNOUNCEMENTS
 - Budget Town Meeting is Tuesday May 31, 2016 at 6:00 pm in the West Bath School gym.
 - Primary Election and the School Budget Validation Vote is Tuesday June 14, 2016 at the West Bath Fire Hall. Polls are open from 8 am – 8 pm.
 - Selectman Oceretko received a call from Stacy Veevers-Carter in reference to noise at her property. The neighbors have been on their ATV's, shooting guns at all hours of the day. Ms. Veevers-Carter was wondering if the town had any way of handling the noise. Selectman Oceretko informed her that the town does not have a noise ordinance and enforcing is a challenge as well. Ms. Veevers-Carter was very understanding.
- VI. CITIZEN'S COMMENTS – None
- VII. COMMITTEE/DEPARTMENT/WORK GROUP REPORTS – None

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VII. BUSINESS ITEMS

1. Amended 2016 Town Budget Meeting Warrant (May 31st)

The only change to the warrant is an addition of the School Capital Account which was added last year at the Budget Town meeting but it was not placed in the warrant. The addition is to Article 17 and it is subsection O. This needed to be added to the carry forward accounts. **Motion to amend as presented by the Town Administrator by Selectman Hennessey and seconded by Selectman Nelson. Vote 3-0**

2. School Budget Validation Referendum Meeting Warrant (June 14th)

Motion to accept the Warrant for the special election for the school budget validation vote by Selectman Hennessey seconded by Selectmen Nelson. Vote 3-0.

3. Election Warden Appointment

Motion by Selectman Hennessey to appoint Paula Nelson as the Warden for the Primary Election on June 14, 2016 seconded by Selectman Oceretko. Selectman Nelson abstained from this vote. Vote 2-0

4. 16 Whistlers Cove Road Property Discussion

The Board has asked the Administrator to look into Professional Auction Companies that would be able to auction off this property. The whole property would be auctioned including what is left on the property.

5. Houghton Pond Road/Sabino Road Signage Discussion

The Select Board would like to contact DOT to look at the safety issues at the intersection of Houghton Pond Road and Sabino Road. The town will follow their recommendation.

6. Sabino Road/Birch Point Road Discussion

The Select Board has received a letter from Scott Davis in reference to an immediate safety issue. Mr. Davis letter referenced the need for an emergency road to be placed for evacuation. The Select Board will generate a letter to respond to Mr. Davis' concerns.

7. Adoption of Junkyard Application Form

Motion by Selectman Nelson to approved the Junkyard Application form seconded by Selectman Hennessey. Vote 3-0

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8. Town Accounts

Currently there is an overage on the Health Insurance line. Selectman Nelson explained that some changes were made after the budget process and it caused the account to be over by \$14,486. **Motion by Selectmen Nelson to transfer from Article 36 (legal funds) to Article 31 (Health Insurance) \$6,501, and from the Unanticipated Expense line \$6,000 to the health insurance line and from the Selectman's Contingency line \$1,985 to health insurance line seconded by Selectman Hennessey. Vote 3-0.**

9. Spirit of America

The Board would like to nominate the Investment Committee for the Spirit of America Award.

10. Other

IX. EXECUTIVE SESSION – None

X. ADJOURNMENT – Motion by Selectman Hennessey seconded by Selectman Nelson to adjourn. Meeting adjourned at 6:47 pm by unanimous acclamation.

A true attested copy,

Brandi D. Lohr, Town Clerk
Town of West Bath