

**Town of West Bath
Selectmen Meeting Minutes
June 27, 2016**

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

Town Staff Present: Administrator Adam Garland; Shellfish Warden Douglas Alexander; Assessing Agent Ronald Beal; Road Commissioner Stephen Renaud

Public Attending: David Hennessey

The West Bath Board of Selectmen held on Monday June 27, 2016 a regular meeting at 219 Fosters Point Road in West Bath, Maine.

- I. The meeting was called to order at 5:30 pm.
- II. Attendance and Establishment of Quorum
- III. Pledge of Allegiance was said
- IV. CONSENT AGENDA
 1. Approval of Minutes for
 - a.) June 13, 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 will be held on Monday July 11, 2016 at 5:30pm in the West Bath Town Office.
Motion was made by Selectman Hennessey to approve the consent agenda seconded by Selectman Nelson. Vote 3-0
- V. SELECTMEN COMMENTS/ANNOUNCEMENTS
 1. Public Reminder:
 - a. Town Office Closing Early (Fiscal Year End Closing of Books)
Thursday June 30th 2016 at Noon
- VI. CITIZEN'S COMMENTS – None
- VII. COMMITTEE/DEPARTMENT/WORK GROUP REPORTS – None
- VIII. BUSINESS ITEMS
 1. Abatements
 - **21 Travis Way – Map U12 Lot 5**
Acreage was not assessed properly on this property. **Motion by Selectman Nelson to approve abatements of #9, 10 and 11 totaling \$221.40 seconded by Selectman Hennessey. Vote 3-0**

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- **Maine Audubon Society has properties at the following locations: Map U16 Lot 008-B – Map R05 Lot 004 – Map U15-Lot 018 and Map U15-001-B** – This is a tax exempt entity that was not supposed to receive a tax bill. Due to the usage of two separate systems, this exemption was missed. **Motion made by Selectman Nelson to abate # 12,13, 14 and 15 seconded by Selectman Hennessey. Vote 3-0**

2. Town Landing (Old Brunswick Road)

Board discussed the upkeep of the landing.

3. Ambulance Account

The town has received the last bill for the FY 2015-2016 ambulance account. This account is over by \$7,917.12. **Motion by Selectman Hennessey to authorize \$7,917.12 from the “unappropriated fund balance” seconded by Selectman Nelson. Vote 3-2**

4. Town Office Fee Schedule for FY 2016-2017

Motion by Selectman Nelson to approve the fee schedule as presented seconded by Selectman Hennessey. Vote 3-0

5. Annual Appointments

Motion to table this item until after the executive session by Selectman Nelson, seconded by Selectman Hennessey. Vote 3-0.

6. Hill Road Paving Bid

- Hagar Enterprise - \$119,900
- Pike Industries - \$160,200
- Bard Paving - \$110,478
- Crooker Construction - \$102,380.56 Crooker gave an alternate price of \$122,825.72 for other items that they suggested to the Town that was not a part of the original bid request.

Motion made by Selectman Nelson that the bid package be rewarded to Crooker Construction in the amount of \$122,825.72 which is the alternate pricing seconded by Selectman Hennessey. Vote 3-0

7. 16 Whistlers Cove Property

The Town Administrator looked into the auction process. In order to do this, the town would need to hold the title to the property. Mr. Garland also spoke with the Town Attorney, Sally Daggett. This process could be drawn out for a very long time. It would also cost the town a lot of money. Putting this property out as a sealed bid would be a cleaner process. The approved bidders would receive a quit claim deed to the property. **Motion by Selectman Oceretko to proceed with the preparation of the bid process seconded by Selectman Nelson. Vote 3-0**

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8. Other

- Board of Selectman are considering forming a three- person committee to review future library options.
- Sand/Salt Shed was discussed – The Town Administrator read the bid packages that were received and opened on June 27, 2016. The total bids were for \$511,900 and the other was for \$437,000.
- Special Selectman’s meeting on Thursday June 30, 2016 at 4:30

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 Selectman Nelson to enter into Executive Session at 6:52 pm. Seconded by Selectman Hennessey. Unanimously Approved.

Board resumed regular session at 7:37 pm.

Motion made by Selectman Hennessey to pay Doug Alexander \$200.00 out of the Selectmen’s Contingency Fund for covering for ACO duties. Seconded by Selectman Nelson. Vote 3-0

Appointments for Warren Swanson, Dale McNelly and Dave Morin to the Marine Resource Committee. Julia House as Interim Town Clerk and Interim Registrar. Motion made by Selectman Nelson and seconded by Selectman Hennessey to approve the appointments as presented. Vote 3-0

XI. ADJOURNMENT – **Motion made by Selectman Nelson and seconded by Selectman Hennessey to adjourn. Meeting adjourned at 7:40 pm by unanimous acclamation.**

Respectfully Submitted,

Adam Garland, Town Administrator