

**Town of West Bath**  
**Special Selectmen Meeting Minutes**  
**June 30, 2016**

**Town of West Bath Board of Selectmen:**

Peter Oceretko, Chair - **Present**

Paula Nelson - **Present**

Madelyn Hennessey – **Present**

**Town of West Bath Administrator Adam Garland – Present**

Public Attending: Perry Estabrook, Jeremy Whorff, David Hennessey, and Road Commissioner Steve Renaud.

A **SPECIAL** meeting of the West Bath Board of Selectmen was held on **Thursday, June 30, 2016 at 4:30 p.m.** in the meeting room of the West Bath Town Hall, 219 Fosters Point Road, West Bath, ME.

- I. Call to Order – **4:30pm**
- II. Attendance and Establishment of Quorum - **YES**
- III. Pledge of Allegiance was said
- IV. CONSENT AGENDA
  1. Approval of Minutes for
    - a.) N/A
  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 Hall.
- V. SELECTMEN COMMENTS/ANNOUNCEMENTS
- VI. CITIZEN'S COMMENTS
- VII. COMMITTEE/DEPARTMENT/WORK GROUP REPORTS
- VIII. BUSINESS ITEMS
  1. West Bath Sand/Salt Shed Discussion

**Selectmen held discussion regarding the Sand/Salt Shed project. Discussion focused on the receipt of only two bids for the project and whether to postpone the project until later this year. Concerns were also voiced by members of the public regarding the well on Pine Tree property and whether this affected the overall cost of bids received. Selectman Oceretko and Town Administrator Garland stated they would look into this concern and announce their findings during the July 11<sup>th</sup> 2016 selectmen's meeting.**

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**Board of Selectmen decided to hold further discussion and revisit this issue during the next regularly scheduled selectmen's meeting on July 11, 2016 at 5:30pm.**

2. Other - None

IX. EXECUTIVE SESSION - None

X. ADJOURNMENT

**Motion by Selectmen Nelson to adjourn, seconded by Selectmen Hennessey. Meeting adjourned at 5:10pm by unanimous acclamation.**

Respectfully Submitted,

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Adam Garland  
Town Administrator