

Town of West Bath

Public Meeting Notice

Town of West Bath Board of Selectmen:
Madelyn Hennessey, Chair
Peter Oceretko
Kathleen Lavallee

Town Administrator: Kristine Poland

Town Clerk: Karly Perry

A meeting of the West Bath Board of Selectmen will be held on **Monday January 14, 2019 at 5:30pm** in the meeting room of the West Bath Town Office, 219 Foster's Point Road, West Bath, Maine.

Tentative Agenda

- I. Call to Order
- II. Attendance and Establishment of Quorum
- III. Pledge of Allegiance
- IV. Consent Agenda
 1. Approval of Minutes:
 - a. December 10, 2018 Board of Selectmen Meeting
 2. Approval of Warrant(s)
 - a. Municipal
 - b. School Department
 3. Upcoming Board of Selectmen Meeting(s):
 - a. Monday January 28, 2019 at 5:30pm at the West Bath Town Office
- V. Selectmen Comments/Announcements
- VI. Public Comment
- VII. Business Items
 1. Road Commissioner, Winter Road Maintenance
 2. Sabino Road and Birch Point Road, status updates
 3. Hill Road excavation request
 4. West Bath Development Corporation, status
 5. Midcoast Humane, agreement for services
 6. Six Rivers New England Mountain Bike Assoc., memorandum of understanding
 7. Comprehensive Plan Committee and Election Clerk appointments
 8. Annual Financial Audit
 9. Other
- VIII. Executive Session
 1. Request to enter executive session pursuant to Title 1 M.R.S.A. § 405 (6) (A) for the purpose of discussing personnel issues.
- IX. Adjournment