

Town of West Bath
Meeting Minutes
West Bath Investment Committee

Town of West Bath Investment Committee:

Steve Kalisz, Chair (present)
Paul Coombs (present)
Robert Weir (present)

Town of West Bath Administrator Adam Garland (present)

Attending: David Hennessey

A meeting of the West Bath Investment Committee will be held on **Thursday, January 21, 2016 at 6:00 p.m.** in the meeting room of the West Bath Town Hall, 219 Fosters Point Road, West Bath, ME.

AGENDA

- I. Call to Order at 6:10pm
- II. Attendance and Establishment of Quorum
- III. Pledge of Allegiance
- IV. CONSENT AGENDA
 1. Approval of Minutes for:
 - a.) Investment Committee Meeting 12/17/2015
- Robert Weir moved to approve the minutes, seconded by Paul Coombs, unanimously approved.
 2. Upcoming Meeting(s):
 - a.) The next scheduled meeting of the West Bath Investment Committee will be held 01/27/2016 at 5:30pm.
- V. CITIZEN'S COMMENTS
- VI. BUSINESS ITEMS
 1. General Discussion
 - Committee discussed potential current "capital needs" of the town to include Sand/Salt building, fire truck, and school septic system. Further investment options were discussed that would accommodate these possible capital needs over the course of the coming years.
 3. Other - **None**
- VII. EXECUTIVE SESSION(S) - NONE
- VII. ADJOURNMENT at 7:10pm
 - **Paul Coombs motioned to adjourn, Robert Weir seconded. Meeting adjourned at 7:10pm by unanimous acclamation.**

Respectfully Submitted,

Adam Garland, Town Administrator