

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)

A meeting of the West Bath Investment Committee was held on **Wednesday, January 27, 2016 at 5:30 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 5:31pm
- II. Attendance and Establishment of Quorum
- III. Pledge of Allegiance
- IV. CONSENT AGENDA
 1. Approval of Minutes for:
 - a.) Investment Committee Meeting 01/21/2016
- 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 02/17/2016 @ 5:30pm
- V. CITIZEN'S COMMENTS
- VI. BUSINESS ITEMS
 1. General Discussion
Committee further discussed an investment plans and options. Committee is planning to provide specifics to these options during the next scheduled meeting after further research is conducted.
 3. Other - **None**
- VII. EXECUTIVE SESSION(S)
- VII. ADJOURNMENT at 7:00pm
 - **Robert Weir moved to adjourn, Paul Coombs seconded, Meeting adjourned at 7:00pm by unanimous acclamation.**

Respectfully Submitted,

Adam Garland, Town Administrator