

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, June 15, 2016 at 5:00 p.m.** in the meeting room of the West Bath Town Hall, 219 Fosters Point Road, West Bath, ME.

Agenda:

- I. Call to Order – **5:00pm**
- II. Attendance and Establishment of Quorum
- III. Pledge of Allegiance
- IV. CONSENT AGENDA
 1. Approval of Minutes for:
 - a.) Investment Committee Meeting 02/17/2017
- **Paul Coombs moved to approve the minutes, seconded by Robert Weir, unanimously approved.**
 2. Upcoming Meeting(s):
- V. CITIZEN’S COMMENTS
- VI. BUSINESS ITEMS
 1. General Discussion
 - The committee discussed the need for a “policy” to govern their activities. Paul Coombs and Robert Weir agreed to work over the summer months to develop a draft of this policy.
 2. Other
 - None
- VII. EXECUTIVE SESSION(S)
- VII. ADJOURNMENT – **6:11pm**
 - **Paul Coombs motioned to adjourn, Robert Weir seconded. Meeting adjourned at 6:11pm by unanimous acclamation.**

Respectfully Submitted,

Adam Garland, Town Administrator