

Town of West Bath
Meeting Minutes
West Bath Investment Committee

Town of West Bath Investment Committee:

Steve Kalisz – **Present**
Paul Coombs - **Present**
Robert Weir - **Present**

Town of West Bath Administrator Adam Garland - Present

A meeting of the West Bath Investment Committee will be held on **Wednesday, November 4, 2015 at 5:30 p.m.** in the meeting room of the West Bath Town Hall, 219 Fosters Point Road, West Bath, ME.

TENTATIVE AGENDA

Consideration of:

- I. Call to Order at 5:31pm
- II. Attendance and Establishment of Quorum - **Yes**
- III. Pledge of Allegiance
- IV. **CONSENT AGENDA**
 1. Approval of Minutes for:
None
 2. Upcoming Meeting(s):
- V. **CITIZEN'S COMMENTS**
- VI. **BUSINESS ITEMS**
 1. Election of board chair
 - **Motion made by Paul Coombs to nominate Steve Kalisz as committee chairman. Motion seconded by Robert Weir. Steve Kalisz was appointed unanimously as chair.**
 2. Committee Discussion
 - Committee members held general discussion.
 3. Other
 - None
- VII. **EXECUTIVE SESSION(S)**
- VII. **ADJOURNMENT at 6:33pm**
 - **Robert Weir motioned to adjourn, Paul Coombs seconded. Meeting adjourned at 6:33pm by unanimous acclamation.**

Respectfully Submitted,

Adam Garland, Town Administrator