

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
William Brewer (Auditor)

A meeting of the West Bath Investment Committee was held on **Thursday, December 17, 2015 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 5:30pm
- II. Attendance and Establishment of Quorum
- III. Pledge of Allegiance
- IV. CONSENT AGENDA
 1. Approval of Minutes for:
 - a.) Investment Committee Meeting 11/04/2015
- **Paul Coombs moved to approve the minutes, seconded by Robert Weir, unanimously approved.**
 2. Upcoming Meeting(s):
- V. CITIZEN’S COMMENTS - **NONE**
- VI. BUSINESS ITEMS
 1. **Discussion with Town Auditor:**
Committee discussed with Town Auditor William Brewer investment options for the settlement money.
 2. **Other - NONE**
- VII. EXECUTIVE SESSION(S) - **NONE**
- VII. ADJOURNMENT at 7:21pm
 - **Robert Weir motioned to adjourn, Paul Coombs seconded. Meeting adjourned at 7:21pm by unanimous acclamation.**

Respectfully Submitted,

Adam Garland, Town Administrator