

Town of West Bath Public Meeting Notice

Investment Committee:

Paul Coombs Present
Steve Kalisz Present
Robert Weir Present

Selectboard Liaison: Madelyn Hennessey**Staff Liaison:** Julie House, Treasurer
Present

Also present: Kristine Poland, Town Administrator and David Hennessey.

A meeting of the West Bath Investment Committee was held on **Monday February 10, 2020 at 5:00 pm at the West Bath Town Hall**, 219 Fosters Point Road, West Bath, Maine.

Tentative Agenda

- I. Call to Order
- II. Amendments to the Agenda - none
- III. Approval of Minutes, Robert Weir motioned to approve January 13, 2020 minutes, seconded by Steve Kalisz. Minutes approved.
- IV. Public Comment - none
- V. New Business
- VI. Discuss January 31, 2020 CD - The Committee reviewed the current interest rates for the maturing CD. Steve Kalisz motioned to leave the maturing CD in the money market account, seconded by Robert Weir.
- VII. Other Business
 1. Set next meeting date – April 27, 2020.
- VIII. Adjournment – Steve Kalisz motion to adjourn, seconded by Robert Weir. Meeting adjourned at 5:19 pm.

Respectfully submitted,

Julia House
Tax Collector/Treasurer