

## NOTICE OF PUBLIC MEETING

County of Sagadahoc Commissioners

Ms. Carol Grose, Chair

Mr. Charles Crosby III, Vice Chair

Mr. Max Dawson

A regular meeting of the Sagadahoc County Commissioners will be held at 3:00 p.m. on Tuesday, May 9, 2017, in the Commissioners' Meeting Room of the County Courthouse, 752 High Street, Bath, Maine 04530

### TENTATIVE AGENDA

Consideration of:

I. Call to Order and Establishment of Quorum (3:00 p.m.)

II. Public Comments (3:01 p.m.)

III. CONSENT AGENDA (3:05 p.m.)

- 1. Approval of Minutes for April 11 and April 25, 2017
- 2. Departmental Reports (Written)
- 3. Upcoming Meeting(s):
  - a.) Regular Meeting at 3:00 p.m. on Tuesday, June 13, 2017
  - b.) Meeting at 5:00 p.m. on Tuesday, June 27, 2017 IF NEEDED

IV. EXECUTIVE SESSION(S) (3:08 p.m.)

1. Request to enter into an executive session pursuant to Title 1, Chapter 13, Section 405, 6., D of the M.R.S.A. for the purpose of discussing union negotiations.

V. DEPARTMENT REPORTS (Presentations) (3:35 p.m.)

- 1. Communications – Brodie Hinckley
- 2. Sheriff's Department/Jail Update – Joel Merry

VI. BUSINESS ITEMS (3:50 p.m.)

- 1. Request to Accept Cruiser Bid – Sheriff Merry
- 2. Update on Communications/Fire Chiefs Task Force – Brodie Hinckley
- 3. Use of County Vehicle
- 4. Request to Initiate Hiring Process for Deputy EMA Director
- 5. Authorization to Execute Heating Fuel Contracts
- 6. County Administrator's Report
- 7. Other

VII. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:25 p.m.)

1. Workforce Investment – Commissioner Crosby
2. Other

VIII. ADJOURNMENT (4:30 p.m.)