

NOTICE OF PUBLIC MEETING

County of Sagadahoc Commissioners
Mr. Charles Crosby, III, Chair
Ms. Carol Grose, Vice Chair
Mr. Max Dawson

A regular meeting of the Sagadahoc County Commissioners will be held at 3:00 p.m. on Tuesday, November 10, 2015, 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 p.m.)

- II. Public Comments (3 p.m.)

- III. CONSENT AGENDA (3:05 p.m.)
 - 1. Approval of Minutes for October 13, 2015
 - 2. Approval of Warrants
 - 3. October Financial Statements
 - 4. Departmental Reports (Written)
 - 5. Upcoming Meeting(s):
 - a.) Regular Meeting at 3:00 p.m. on December 8, 2015
 - b.) Meeting at 5:00 p.m. on Tuesday, November 24, 2015 IF NEEDED

- IV. DEPARTMENT REPORTS (Presentations) (3:07 p.m.)
 1. Probate Department – Probate Register Carolyn Bird
 2. Sheriff's Department – Sheriff Joel Merry

- V. BUSINESS ITEMS (3:25 p.m.)
 - 1. Authorization to Hire Patrol Deputy – Joel Merry
 - 2. Contract with MidCoast Hospital – Joel Merry
 - 3. Acceptance of Forfeiture Funds – Joel Merry
 - 4. Appropriation of State Funding for TBRJ
 - 5. Authorization to Hire Dispatcher – Brodie Hinckley
 - 6. Telephone Services
 - 7. Acceptance of Homeland Security Grant – Eric Sawyer
 - 8. Disposition of Remaining Surplus Items
 - 9. Arrowsic Nomination for Spirit of America Award
 - 10. Approval of 2016 Holiday Schedule
 - 11. Appropriation from Commissioners' Contingency Account
 - 12. County Administrator's Report
 - 13. Other

VI. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (3:50 p.m.)

1. Workforce Investment – Commissioner Crosby
2. Other

VII. EXECUTIVE SESSION(S) (3:55 p.m.)

1. Request to enter into an executive session with attorney pursuant to Title 1, Chapter 13, Section 405, 6., D of the M.R.S.A. for the purpose of discussing rights and responsibilities IF NEEDED.

VIII. ADJOURNMENT