

NOTICE OF PUBLIC MEETING

County of Sagadahoc Commissioners

Ms. Carol Grose, Chair

Mr. Charles Crosby III, Vice Chair

(District 2 is currently vacant)

A regular meeting of the Sagadahoc County Commissioners will be held at 3:00 p.m. on Tuesday, November 14, 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 October 10, October 13 and October 24, 2017
- 2. Financial Statements for October 2017
- 3. Departmental Reports (Written)
- 4. Upcoming Meeting(s):
 - a.) Regular Meeting at 3:00 p.m. on Tuesday, December 12, 2017
 - b.) Meeting at 5:00 p.m. on Tuesday, December 26, 2017 IF NEEDED

IV. DEPARTMENT REPORTS (Presentations) (3:06 p.m.)

- 1. Storm Response Debriefing – S. Bennett, B. Hinckley, J. Merry, P. Hile
- 2. Sheriff's Department/Jail Update – Joel Merry

V. BUSINESS ITEMS (3:45 p.m.)

- 1. Authorization to Accept Vehicle Bid(s)
- 2. Acceptance of Forfeiture(s)
- 3. Authorization to Hire Dispatcher
- 4. Deeds Indexing Project
- 5. Spirit of America Awards
- 6. Request for Support: Coalition against Bigger Trucks
- 7. 2018 Holiday Schedule
- 8. County Administrator's Report
- 9. Other

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

- 1. Workforce Investment – Commissioner Crosby
- 2. Other

VII. EXECUTIVE SESSION(S) (4:35 p.m.)

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

VIII. ADJOURNMENT (4:55 p.m.)