

NOTICE OF PUBLIC MEETING

County of Sagadahoc Commissioners

Ms. Carol Grose, Chair

Mr. Charles Crosby III, Vice Chair

Mr. Rabyrne Hutton

A regular meeting of the Sagadahoc County Commissioners will be held at 3:00 p.m. on Tuesday, December 12, 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. Introduction – District 2 Commissioner Rabyrne Hutton
- III. Public Comments (3:05 p.m.)
- IV. CONSENT AGENDA (3:07 p.m.)
 - 1. Approval of Minutes for November 14, 2017
 - 2. Financial Statements for November 2017
 - 3. Departmental Reports (Written)
 - 4. Upcoming Meeting(s):
 - a.) Regular Meeting at 3:00 p.m. on Tuesday, January 9, 2018
 - b.) Meeting at 5:00 p.m. on Tuesday, January 23, 2018 IF NEEDED
- V. DEPARTMENT REPORTS (Presentations) (3:09 p.m.)
 - 1. FEMA Storm Assessment Update – Sarah Bennett
 - 1. Sheriff's Department/Jail Update – Joel Merry
- VI. BUSINESS ITEMS (3:30 p.m.)
 - 1. Acceptance of Bid for Laptops for Sheriff's Vehicles
 - 2. Appointment of MCCA and Risk Pool Representative and Proxy for 2018
 - 3. Appointment of Member to the Board of Assessing Review
 - 4. Appointment of Members to Jail Authority
 - 5. Commendations
 - 6. Request for Support: Coalition Against Bigger Trucks
 - 7. County Administrator's Report
 - 8. Other
- VII. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:05 p.m.)
 1. Workforce Investment – Commissioner Crosby
 2. Other
- VIII. EXECUTIVE SESSION(S) (4:15 p.m.)

None requested.
- IX. ADJOURNMENT (4:15 p.m.)