

NOTICE OF PUBLIC MEETING

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

2015 Spirit of America Awards – 2:30 p.m. Third Floor Courthouse

A regular meeting of the Sagadahoc County Commissioners will be held at 3:00 p.m. on Tuesday, December 8, 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. FY 2014-15 Auditor's Report – Kathy Tyson, RKO (3 p.m.)
- III. PUBLIC COMMENTS
 - 1. Request to Remove Trees – Mr. Rob Schultz (3:20 p.m.)
 2. Other
- IV. CONSENT AGENDA (3:30 p.m.)
 - 1. Approval of Minutes for November 13, 2015
 - 2. Approval of Warrants
 - 3. November Financial Statements
 - 4. Departmental Reports (Written)
 5. Upcoming Meeting(s):
 - a.) Regular Meeting at 3:00 p.m. on January 12, 2015
 - b.) Meeting at 5:00 p.m. on Tuesday, December 29, 2015 IF NEEDED
- V. DEPARTMENT REPORTS (Presentations) (3:32 p.m.)
 1. Sheriff's Department – Sheriff Joel Merry
 - 2. TBRJ – Joel Merry/Pam Hile
- VI. BUSINESS ITEMS (3:45 p.m.)
 - 1. Authorization to Hire Patrol Deputy – Joel Merry
 - 2. Authorization to Purchase Cruisers – Joel Merry
 - 3. Appoint MCCA and Risk Pool Representative and Proxy for 2016
 - 4. Appointment of Members to the Board of Assessing Review
 - 5. Request for Early Closing on December 24th
 - 6. Spillman Fire Module/Bath Fire Department Update
 - 7. County Administrator's Report
 8. Other

VII. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:15 p.m.)
1. Workforce Investment – Commissioner Crosby
2. Other

VIII. EXECUTIVE SESSION(S) (4:25 p.m.)
None Requested.

IX. ADJOURNMENT