

Sagadahoc County Board of Commissioners
Minutes
March 20, 2018

A special meeting of the Sagadahoc County Commissioners was held at 5:00 p.m. on Tuesday, March 20, 2018 in the Commissioners' Meeting Room, 752 High Street, Bath, ME 04530.

Present: Commissioners Carol Grose and Rabyrne Hutton; County Administrator Pamela Hile; Attorney Richard Hornbeck; Director of Communications Brodie Hinckley.

Absent: Commissioner Charles Crosby III

Vice-chair Grose called the meeting to order at 5:20 p.m. and established the presence of a quorum.

Upon **motion** by Commissioner Hutton and second by Commissioner Grose, the Board voted unanimously to **enter into an executive session at 5:20 p.m. pursuant to Title 1, Chapter 13, Section 405, 6. D. of the M.R.S.A. for the purpose of discussing labor negotiations.**

The Board left the Executive Session at 5:36 p.m.

Upon **motion** by Commissioner Hutton and second by Commissioner Grose, the Board voted unanimously to **appoint Administrator Hile, Communications Director Brodie, Deputy Communications Director Shiers, Commissioner Grose and Attorney Hornbeck to serve as the County's negotiating committee during the upcoming discussions with the Sagadahoc County Communications Association.**

Business Items

1. Discussion of FY 2018-19 Proposed Budget

Upon **motion** by Commissioner Hutton and second by Commissioner Grose, the Board voted unanimously to **postpone discussion of the FY 2018-19 budget until such time as all three Commissioners could be present.**

The Administrator will schedule a meeting for either Friday, March 23, 2018 or Tuesday, March 27, 2018.

Upon **motion** by Commissioner Grose and second by Commissioner Hutton, **the meeting was adjourned at 5:38 p.m. by unanimous acclamation.**

Respectfully submitted,

Pamela A. Hile, County Administrator

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