

## ***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 8, 2016, 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 11, 2016
- 2. October Financial Statements
- 3. Departmental Reports (Written)
- 4. Upcoming Meeting(s):
  - a.) Regular Meeting at 3:00 p.m. on Tuesday, December 13, 2016
  - b.) Meeting at 5:00 p.m. on Tuesday, November 22, 2016 IF NEEDED

IV. DEPARTMENT REPORTS (Presentations) (3:08 p.m.)

- 1. Meet the Staff: Sarah Hicks, Deputy EMA Director
- 2. Sheriff's Department/Jail Update – Joel Merry

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

- 1. Upgrade Communications Server
- 2. Dispatch Staffing Issues
- 3. Certificate of Appreciation
- 4. Spirit of America Awards
- 5. 2017 Holiday Schedule
- 6. County Administrator's Report
- 7. Other

VI. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:15 p.m.)

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

VII. EXECUTIVE SESSION(S)

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

VIII. ADJOURNMENT (4:45 p.m.)