

## 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, December 13, 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. FY 2015016 Audit Report – RKO (3:00 p.m.)
- III. Public Comments (3:15 p.m.)
- IV. CONSENT AGENDA (3:18 p.m.)
  - 1. Approval of Minutes for November 6, 2016
  - 2. November Financial Statements
  - 3. Departmental Reports (Written)
  - 4. Upcoming Meeting(s):
    - a.) Regular Meeting at 3:00 p.m. on Tuesday, January 10, 2017
    - b.) Meeting at 5:00 p.m. on Tuesday, December 20, 2016 IF NEEDED
- V. DEPARTMENT REPORTS (Presentations) (3:20 p.m.)
  - 1. Probate Annual Report – Carolyn Bird
  - 2. Sheriff's Department/Jail Update – Brett Strout
- VI. BUSINESS ITEMS (3:45 p.m.)
  - 1. Authorization to Purchase Cruisers
  - 2. Appointment MCCA and Risk Pool Representative and Proxy for 2017
  - 3. Appointment of Members to the Board of Assessing Review
  - 4. Appointment of Members to the Jail Authority
  - 5. County Administrator's Report
  - 6. Other
- VII. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:15 p.m.)
  1. Workforce Investment – Commissioner Crosby
  2. Other
- VII. EXECUTIVE SESSION(S) (4:20 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.

2. Request to enter into an executive session with attorney pursuant to Title 1, Chapter 13, Section 405, 6., D of the M.R.S.A. for the purpose of discussing union negotiations

VIII. ADJOURNMENT (5:00 p.m.)