

## NOTICE OF PUBLIC MEETING

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

A regular meeting of the Sagadahoc County Commissioners will be held at 3:00 p.m. on Tuesday, July 11, 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. Public Comments (3:01 p.m.)
  
- III. CONSENT AGENDA (3:05 p.m.)
  - 1. Approval of Minutes for June 13, 2017
  - 2. June 2017 Financial Statements (Unaudited)
  - 3. Departmental Reports (Written)
  - 4. Upcoming Meeting(s):
    - a.) Regular Meeting at 3:00 p.m. on Tuesday, August 8, 2017
    - b.) Meeting at 5:00 p.m. on Tuesday, August 22, 2017 IF NEEDED
  
- IV. DEPARTMENT REPORTS (Presentations) (3:07 p.m.)
  - 1. Maintenance and Buildings – Dennis Fraser
  - 2. Sheriff's Department/Jail Update – Joel Merry
  
- V. BUSINESS ITEMS (3:20 p.m.)
  - 1. Status of Maintenance Vehicle
  - 2. Transfer of Personnel/Appointment of EMA Deputy Director
  - 3. Appointment of Administrative Assistant for Probate Department
  - 4. Appointment of Member to the Board of Health
  - 5.. Authorization to Execute Electricity Contract
  - 6. 2017 Municipal Tax Warrant
  - 7. County Administrator's Report
  - 8. Other
  
- VI. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (3:50 p.m.)
  1. Workforce Investment – Commissioner Crosby
  2. Other
  
- VII. EXECUTIVE SESSION(S) (3:55 p.m.)

None requested.
  
- VIII. ADJOURNMENT (3:55 p.m.)