

**Bangor Water District
Board of Trustees**

**Minutes of a Special Meeting
March 30, 2023**

A special meeting of the Bangor Water District Board of Trustees was held at 3:00 p.m. in the Hughes Building, 614 State Street. Present were:

Marc Edelman
Ralph Foss
*Patty Hamilton
John Hwalek
Gerry Palmer
Robert Sypitkowski
Michael Timpson

being more than a quorum of Trustees. Also in attendance: District's Human Resources consultant *Betsy Oulton and General Manager Moriarty.

*Attendance via zoom

Chairman Palmer called the meeting to order at 3:00 p.m.

Public comment: None

The single item on the agenda was an Executive Session regarding a Personnel matter.

Executive Session: Chairman Palmer requested an executive session to discuss a personnel matter, and it was upon motion being made and duly seconded, unanimously VOTED: to adjourn to executive session for a personnel matter, and then to return to open session.

The Board entered into executive session at 3:30 p.m. When the Board returned to open session at 4:07 p.m., it was upon motion being made and duly seconded, unanimously VOTED: to accept the recommendation of the Board of Trustee's Personnel Committee to offer the position of General Manager to Josh Saucier with a start date of July 1, 2023 following the retirement of General Manager Moriarty.

Hearing no further business to come before the meeting, it was upon motion being made and duly seconded.

VOTED: unanimously, to adjourn the meeting at 4:08 p.m.

Ralph Foss, Clerk

Marc Edelman

Patty Hamilton

John Hwalek

Gerry Palmer, Chair

Robert Sypitkowski

Michael Timpson, Vice Chair