

**Bangor Water District  
Board of Trustees  
Minutes of a Special Meeting  
January 4, 2024**

A special meeting of the Bangor Water District Board of Trustees was held at 4:00 p.m. in the Hughes Building, 614 State Street. Present were:

Marc Edelman  
Ralph Foss (remote)  
Patty Hamilton  
Gerry Palmer  
Michael Timpson  
John Hwalek

being more than a quorum of Trustees. Also in attendance: Guests, Betsy Oulton and Ann Freeman

Chair Palmer called the meeting to order at 4:01 p.m.

**Public Comment:** None

**Executive Session:** Chair Palmer requested an executive session to discuss a personnel matter.

It was upon motion being made and duly seconded, unanimously  
VOTED: To adjourn to executive session to discuss a personnel matter.

The Board entered executive session at 4:03 p.m.

At 4:55 p.m., the Board came out of executive session.

After which, a motion was made and duly seconded.  
VOTE: To authorize the Chair of the Board to work with the BWD Portland based attorney on investigating a personnel matter and authorize the Chair, in consultation with the attorney, to take the appropriate next step.

Hearing no objections, the motion was passed by a 6 to 0 vote.

The meeting adjourned at 5:01PM.

Ralph Foss, Clerk

Marc Edelman

Patty Hamilton

Gerry Palmer, Chair

Michael Timpson

John Hwalek