

**Bangor Water District
Board of Trustees
Minutes of a Special Meeting
February 13, 2024**

A special meeting of the Bangor Water District Board of Trustees was held at 3:45 p.m. in the Hughes Building, 614 State Street. Present were:

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

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

Chair Palmer called the meeting to order at 3:46 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 3:53 p.m. and came out of executive session at 5:20 p.m. No vote was requested.

The meeting adjourned at 5:22PM.

Ralph Foss, Clerk

Marc Edelman

Patty Hamilton

Gerry Palmer, Chair

Michael Timpson

John Hwalek