

**Bangor Water District
Board of Trustees**

**Minutes of a Special Meeting
July 11, 2018**

A special meeting of the Bangor Water District Board of Trustees was held at 7:00 a.m. in the Hughes Building, 614 State Street. Present were:

Ralph Foss
Rick Fournier
Laurel Grosjean
Patty Hamilton
Gerry Palmer
Robert Sypitkowski
Dan Wellington

being more than a quorum of Trustees. Also in attendance: General Manager Moriarty. The clerk kept the record.

The single item on the agenda was a workforce update. Moriarty reminded the Board of the various retirements, promotions, and hires that have taken place in the last few months. The Board then addressed an anonymous letter it had received related to the various workforce changes. As the discussion would involve personnel and performance considerations, it was upon motion being made and duly seconded, unanimously

VOTED: to adjourn to executive session to discuss personnel matters, and then to return to open session.

Trustee Foss left the meeting at 7:15 a.m.

Upon return to open session, it was upon motion, being made and duly seconded, unanimously

VOTED: to adjourn at 8:00 a.m.

Dan Wellington, clerk

Ralph Foss

Rick Fournier

Patty Hamilton

Laurel Grosjean

Gerry Palmer

Robert Sypitkowski