

# Town of West Bath Public Meeting Notice

**Select Board:** Kathleen Lavallee, Chair  
Suzanne Andresen  
Madelyn Hennessey

**Town Administrator:** Kristine Poland

**Town Clerk:** Karly Perry

**A meeting of the West Bath Select Board** will be held **Thursday December 1, 2022, at 5:30 pm** at the **West Bath Town Hall**, 219 Fosters Point Road.

## Tentative Agenda

- I. Call to Order
- II. Attendance and Establishment of Quorum
- III. Pledge of Allegiance
- IV. Consent Agenda
  1. Approval of Minutes:
    - a. November 17, 2022
  2. Approval of Warrant(s):
    - a. Municipal
    - b. School
  3. Upcoming Select Board Meeting(s):
    - a. Thursday January 5, 2023, at 5:30 pm at West Bath Town Hall
- V. Select Board Comments/Announcements
- VI. Business Items
  1. Elect a Chair
  2. Bull Rock Road Reconstruction, project review
  3. Walden Renewables, revised lease
  4. Committee appointments
  5. 2023 Holiday and Office Closure Schedule
  6. Town Administrator's report
  7. Future agenda items
- VII. Public Comment
- VIII. *Executive session pursuant to 1 M.R.S. Chapter 13 § 405 (6) (A) to discuss a personnel matter.*
- IX. Adjournment