Town of West Bath
Public Meeting Notice

Select Board: Madelyn Hennessey, Chair
Suzanne Andresen
Kathleen Lavallee

Town Administrator: Kristine Poland

Town Clerk: Karly Perry

A meeting of the West Bath Select Board / Board of Assessors will be held **Thursday February 1, 2024, at 5:30 pm** at the **Town Hall, 219 Fosters Point Road, West Bath, Maine**.

Tentative Agenda

I. Call to Order

II. Attendance and Establishment of Quorum

III. Pledge of Allegiance

IV. Consent Agenda
1. Approval of Minutes:
    a. January 18, 2024, and January 25, 2024
2. Approval of Warrant(s):
    a. Municipal
    b. School
3. Upcoming Select Board Meeting(s):
    a. Thursday February 15, 2024, at 5:30 pm, West Bath Town Hall

V. Business Items (Select Board)
1. Investment Committee recommendation
2. Ex parte communications, review of attorney opinion
3. Freedom of Access Act (FOAA) requests, discussion
4. Procedures for addressing the Select Board, discussion
5. Town Administrator's report

VI. Business Items (Board of Assessors)
1. Discussion concerning the upcoming consultation with Maine Revenue Services

VII. Select Board Comments and Announcements

VIII. Public Comment

IX. Adjournment