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 will be held **Thursday June 27, 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. June 13, 2024
   b. June 17, 2024
2. Approval of Warrant(s):
   a. Municipal
   b. School
3. Upcoming Select Board Meeting(s): To be determined.

V. Old Business
1. Interview with law firm submitting proposal for legal services
2. Review bids for 2005 Jeep TJ Wrangler
3. Review proposals for Winter Maintenance for Town Properties
4. Review proposals for Assessors' Agent
5. Review proposals for legal services

VI. New Business
1. Discussion with Max Johnstone of Midcoast Council of Governments (MCOG) regarding the Community Resilience Partnership
2. Policy on Treasurer's Disbursement Warrants for Employee Wages and Benefits and State Fees
3. Town Administrator's report

VII. Future Agenda Items

VIII. Select Board Comments and Announcements

IX. Public Comment

X. Adjournment