

**SPECIAL MEETING AGENDA**  
**Bath City Council**  
**Wednesday, August 21, 2013 6:00 PM**  
**Council Chambers**  
Bath City Hall

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Pledge of Allegiance and Roll Call

- I. Discuss the implementation of the motion made by Councilor Sinclair regarding sale of the Mid Coast Center for Higher Education property to "... appoint an independent investigator for the specific limited purpose of talking with each Councilor, talking with the City Manager, talking with the City Solicitor and talking with Mr. Spann collecting documents and collecting peoples' remembrances of the events and put together a document that describes exactly what happened relative to the sale, who knew what, when and that document be made public in hopes of restoring some of the trust that has clearly been either damaged or lost in the course of these proceedings."
  
- II. Discuss whether Council will waive the confidentiality of the Executive Session relating to the sale of the Mid Coast Center for Higher Education property.

Adjourn