

SPECIAL MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, March 20, 2013 6:00 pm
Council Chambers, Bath City Hall

Present: Councilors Brackett, Lockwood, Eosco, Sinclair, Mitchell, Winglass and Chairman Wyman
 Absent: Councilors Merrill, Paulhus

Also in attendance were the City Manager William Giroux and City Clerk Mary White.

Chairman Wyman called the meeting to order at 6:00 PM.

I. Accepting RSU #1 Referendum Election Results held on March 19, 2013:

Regional School Unit # 1 Referendum Question:

Article 1: Shall the method of sharing costs in Regional School Unit No. 1 be changed from the Current Method described below to the Proposed Method described below?

Current Method	Proposed Method
<p>The current method of deriving the share of costs to be raised by each member in Regional School Unit No. 1 is set forth in Private and Special Law 2007, Chapter 25, Section 11, as follows:</p> <p>The local costs of the district must be allocated to the participating members as follows: Valuation. One-third must be allocated based on the property fiscal capacity of each participating member; Pupil count. One-third must be allocated based on the most recent calendar year average pupil count of each participating member; and Population. One-third must be allocated based on the population of each participating member as determined by the latest Federal Decennial Census or Federal Estimated Census.</p>	<p>The proposed method of sharing costs in Regional School Unit No. 1 is as follows: Step 1. From the total approved budget, subtract All budgeted miscellaneous revenues of the RSU (such as tuition receipts, gate receipts , refunds, and carry forward balance); and State debt service subsidy amounts for principal and interest payments (currently, debt service subsidy amounts for the Vocational Center and Woolwich Central School) to derive the total locally distributable costs of RSU No. 1 under this method. Step 2. Apportion the locally distributable costs between the RSU No. 1 members based on their most recent calendar year pupil count. Step 3. From each member's apportionment of distributable costs, subtract all State subsidy that RSU No. 1 receives for that member, including special education adjustments for that member but excluding debt service subsidy accounted for in Step 1 above, to derive the share of costs to be raised by that member.</p>

	TOTALS
YES	190
NO	6
SPOILED	0
BLANKS	0

Councilor Mitchell made a motion to accept the results as presented. Councilor Winglass seconded the motion.

VOTE:

YEAS: 6

NAYS: 0

Passed unanimously. 6-0

The meeting adjourned at 6:00:32 PM with a motion from Councilor Mitchell and a second from Councilor Winglass. All were in favor of the motion to adjourn.

Attest:

Mary J. White, City Clerk

Please note: These minutes are not recorded verbatim. A DVD recording of the meeting is available for review in the City Clerk's office during regular business hours by appointment.