

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

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

Also in attendance were the City Manager William Giroux and City Solicitor Roger Therriault.

I. Workshop: Financial Report from HM Payson

Councilor Winglass made a motion at 6:00 pm to go into Workshop. Councilor Mitchell seconded the motion. All were in favor of the motion.

II. Executive Session: Discuss a Legal Matter per 1 MRSA §405(6)(E) and a Labor Matter per 1 MRSA §405(6)(D)

Councilor Mitchell made a motion at 6:28 pm to go into Executive Session to discuss a Legal Matter per 1 MRSA §405(6)(E) and a Labor Matter per 1 MRSA §405(6)(D). Councilor Brackett seconded the motion. All were in favor of the motion.

Councilor Mitchell made a motion at 7:12 pm to come out of Executive Session. Councilor Lockwood seconded the motion. All were in favor of the motion.

The meeting adjourned at 7:13 PM with a motion from Councilor Sinclair and a second from Councilor Merrill. 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.