ORGANIZATIONAL MEETING MINUTES

City Council of the City of Bath, Maine Wednesday, December 5, 2012 7:30 PM

City Council Chambers, Bath City Hall

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

Also Present: City Manager Giroux, City Solicitor Therriault and City Clerk White

- I. City Clerk White called the meeting to order at 7:30 PM.
- II. City Manager Giroux gave the introduction of the Bath City Councilors.

<u>Councilor At Large</u> Steve Brackett 2 years completed, commencing his third year of a 3-year term

<u>Councilor Ward One</u> <u>Meadow Rue Merrill</u> 1 year completed, commencing her second year of a 3-year term

<u>Councilor Ward Two</u> 4 years completed, commencing his first year of a 3-year term

<u>Councilor Ward Three</u> Carolyn Lockwood Commencing her first year of a 3-year term

Senior Councilor Ward Four Bernard A. Wyman 18 years completed, commencing his first year of a 3-year term

Councilor Ward Five Mari Eosco

5 years and 9 months completed, commencing her third year of a 3-year term

Councilor Ward Six David Sinclair

4 years completed, commencing his second year of a 3-year term

Councilor Ward SevenLeverett Mitchell

Commencing his first year of a 1-year term Previous service: 3 years completed as At Large Councilor

Councilor At Large Andrew Winglass

7 years completed, commencing his second year of a 3-year term

Previous service: 3 years completed as Ward One Councilor

City Solicitor Therriault gave the oath of office to the newly elected Councilors.

Sean Paulhus – Ward Two Carolyn Lockwood – Ward Three Bernard Wyman – Ward Four

- III. City Clerk White put nominations for the position of Council Chairman on the floor. Councilor Brackett nominated Councilor Sinclair and Councilor Eosco nominated Councilor Wyman. City Clerk White asked for any other nominations. Seeing none. City Clerk White asked Council for a show of hands in favor of Councilor Sinclair. Votes in favor of Councilor Sinclair: Brackett, Merrill, Paulhus, Sinclair. City Clerk White asked Council for a show of hands in favor of Councilor Wyman. Votes in favor of Councilor Wyman: Lockwood, Wyman, Eosco, Mitchell, Winglass. City Clerk White asked Councilor Wyman to take his seat as Chairman to serve to the first Wednesday in December 2013.
- IV. Chairman Wyman thanked fellow Councilors for their vote of confidence. Chairman Wyman asked for nominations for the position of Vice-Chairman of the City Council. Councilor Mitchell nominated Councilor Eosco and Councilor Sinclair nominated Councilor Paulhus for the position of Vice-Chairman. Chairman Wyman asked for any other nominations. Seeing none. Chairman Wyman asked for a show of hands for Councilor Eosco. Votes for Councilors Eosco: Lockwood, Eosco, Mitchell, Winglass, and Chairman Wyman. Chairman Wyman declared Councilor Eosco Vice-Chairman to serve until the first Wednesday of December 2013.

V. Chairman Wyman recognized Reverend William Bliss of the United Church of Christ to offer the Invocation.

The Organizational Meeting concluded at 7:38 PM and the Council went directly into the Regular Meeting.

Attested:

Mary J. White, City Clerk

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