SPECIAL MEETING MINUTES City Council of the City of Bath, Maine Wednesday, April 17, 2012 6:00 pm Council Chambers, Bath City Hall

Present: Councilors Brackett, Merrill, Paulhus, Rogers, Wyman, Eosco, Pagurko, Winglass and Chairman Sinclair

Also in attendance were the City Manager William Giroux, City Solicitor Roger Therriault and City Clerk Mary White.

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

1. Executive Session: Discuss Legal Matters per 1 MRSA §405(6)(E)

Councilor Pagurko made a motion at 6:01 PM to go into Executive Session per MRSA Title 1 §405 (6)(E). Councilor Rogers seconded the motion. All were in favor of the motion.

Councilor Pagurko made a motion at 6:44 PM to come out of Executive Session. Councilor Rogers seconded the motion. All were in favor of the motion.

The meeting adjourned at 6:45 PM with a motion from Councilor Pagurko and a second from Councilor Merrill. All were in favor of the motion to adjourn.

Attest:

Mary & White

Mary J. White, City Clerk