

SPECIAL MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, May 18, 2011
Following Public Budget Hearing
Bath City Hall Auditorium

Present: Councilors Omo, Paulhus, Rogers, Eosco, Sinclair, Pagurko, Winglass and Chairman Wyman
Excused: Councilors Brackett and Rogers
Absent: Councilor Omo

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

I. Order: Notice to prepare and post warrant for Regional School Unit #1 Election. 6:13 PM

Chairman Wyman read the following Order:

ORDER

In City Council
May 18, 2011

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH, THAT:

Warrants be prepared and issued to notify and summons the inhabitants of the City of Bath, qualified to vote, that the School Budget Districts Election will be held at Bath Middle School, 6 Old Brunswick Road (Districts 1-7) inclusive, on the 7th day of June, in the year of our Lord Two Thousand Eleven, at Nine O'clock in the forenoon, then and there, to cast their votes at the School Budget Election in their respective Districts for:

Regional School Unit # 1 Budget:
District One - District Seven

and, be it further ordered, that polls are to be kept open until eight O'clock in the afternoon of day and then be closed.

Councilor Winglass motioned to put this Order on the floor for discussion. Councilor Pagurko seconded the motion.

There was no comment on the Order.

VOTE on Order:

YEAS: Paulhus, Eosco, Sinclair, Pagurko, Winglass

NAYS: None

Order passed unanimously. 5-0

City Manager Giroux brought to Council that they needed to appoint two members to the Midcoast Economic Development General Assembly. He explained this body was the regional economic development organization that would deal with funds from the Economic Development Administration, which gave us funds for Wingfarm development, and would include Sagadahoc County, Lincoln County, Knox County, part of Waldo County and Brunswick/Harpswell.

Mr. Giroux suggested that John James, a former Councilor and member of Council of Governments, be appointed as one of the members and he would be the other member if none of the Councilors want to take that position.

Councilor Sinclair made a motion to temporarily appoint William Giroux and John James to the Midcoast Economic Development General Assembly until July 6, 2011 and that the resident position be advertised and interviews be conducted by the Council Interview Committee so the position can be formally filled at the July 6, 2011 Council Meeting. The motion was seconded and all were in favor of the temporary appointments.

The meeting adjourned to Workshop to discuss flooding issues in the Pine Hill Condominiums and Willow Street Areas at 6:20 PM with a motion from Councilor Pagurko and a second from Councilor Winglass. All were in favor of the motion to adjourn to Workshop.

Attest:

Mary J. White, City Clerk

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