

SPECIAL MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, September 21, 2011 6:00 pm
Council Chambers, Bath City Hall

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

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

Chairman Wyman led the Pledge of Allegiance and City Clerk White called the Roll.

I. Order: Appointment of Andrew H. Deci as Bath City Planner. 6:00 PM

Chairman Wyman read the following Order:

ORDER

PURSUANT TO SECTION 404 OF THE CHARTER OF THE CITY OF BATH, THE CITY COUNCIL OF THE CITY OF BATH HEREBY CONFIRMS THE CITY MANAGER'S APPOINTMENT OF ANDREW H. DECI, AS CITY PLANNER OF THE CITY OF BATH, SAID APPOINTMENT TO BE EFFECTIVE OCTOBER 1, 2011.

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

City Manager Giroux gave an overview of the qualifications of Mr. Deci.

Vote on Order:

Yeas: 7

Nays: 0

Order passed unanimously 7-0

II. Appointment of Sgt. Jeffrey Shiers of the Bath Police Department as Bath Harbor Master for a five-year term. 6:08 PM

City Manager Giroux explained Sgt. Shiers would be working as an interim Harbor Master as another member of the Bath Police Department was presently being trained to become a certified Harbor Master.

Councilor Pagurko made a motion to put this Appointment on the floor for discussion. Councilor Winglass seconded the motion.

Vote on Appointment:

Yeas: 6

Nays: 0

Abstain: Sinclair

Appointment passed. 6-0-1

The meeting adjourned at 6:10 p.m. with a motion from Councilor Pagurko. Councilor Winglass seconded the motion. All were in favor of the motion.

Attest:

Mary White, City Clerk