

**SPECIAL MEETING MINUTES**  
**City Council of the City of Bath, Maine**  
**Wednesday, February 16, 2011 6:00 pm**  
**Second Floor Conference Room, Bath City Hall**

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

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

**I. Discussion of Annual Appointment of City Solicitor**

Chairman Wyman explained that the handout was a product of the research that he had asked the Clerk's Office to do regarding appointments and contracts of previous City Solicitors to see how the issue had been handled in the past.

Chairman Wyman stated that he had sent the letter that he had been directed by Council to send to Maine Municipal Association asking for clarification of appointment of the City Solicitor sent but wasn't sure when the answer would be returned.

Councilor Rogers put forth a suggestion that a quicker opinion might come from a retired judge.

Councilor Rogers made a motion to table this item to Executive Session after the Workshop. Councilor Sinclair seconded that motion.

**VOTE on tabling motion:**

**Yeas: 8**

**Nays: 0**

**Workshop: 6:06pm**

Councilor Pagurko motioned to recess to workshop. Councilor Rogers seconded the motion. All were in favor of the motion.

Councilor Omo made a motion at 7:18 PM to go into Executive Session per MRSA Title 1 §405 – Appointment of City Official. Councilor Rogers seconded the motion. All were in favor of the motion.

Councilor Omo made a motion at 8:18 PM to come out of Executive Session. Councilor Rogers seconded the motion. All were in favor of the motion.

The meeting adjourned at 8:20 PM with a motion from Councilor Pagurko and a second from Councilor Rogers. All were in favor of the motion to adjourn.

Attest:

Mary J. White, City Clerk