ORGANIZATIONAL MEETING MINUTES

City Council of the City of Bath, Maine Wednesday, December 1, 2010 7:30 PM

City Council Chambers, Bath City Hall

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

Excused: Councilor Pagurko

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

Steve Brackett – At Large Mari Eosco – Ward Five

City Solicitor Therriault explained the election of a Chairman and Vice Chairman would have to wait until all Councilors were in attendance because the City Charter states that the "entire" council has to be present to elect the officers and since Councilor Pagurko was not in attendance, these positions could not be filled.

Mr. Therriault explained a Chairman Pro Tempore would have to be elected to serve until the Organizational Meeting could be completed on January 5, 2011 when all Councilors are expected to be present.

City Clerk White asked for nominations for a Chairman Pro Tempore. Councilor Rogers nominated Councilor Bernard Wyman for the position.

Seeing no more nominations, City Clerk White closed the floor to nominations and asked for a vote. All were in favor of Councilor Wyman filling the position of Chairman Pro Tempore until the January 5th Meeting.

City Clerk White asked Councilor Wyman to come forward and take his seat.

The Organizational Meeting concluded at 7:34 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 the meeting is available for review in the City Clerk's office during regular business hours.