SPECIAL MEETING MINUTES City Council of the City of Bath, Maine Wednesday, April 21, 2010 6:00 pm Council Chambers, Bath City Hall

Present: Councilors Cochrane, 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.

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

I. Going Out of Business License – Paper Works Inc. dba "The Front" located at 100 Front Street 6:01 PM

City Solicitor Roger Therriault explained that Council could not approve this license on the basis that the applicant had not included an itemized list of inventory to be sold with the application and had not taken the appropriate oath as per Maine State Statues.

Councilor Omo made a motion to take no action on this item. Councilor Pagurko seconded the motion.

After a brief discussion among Council, Councilor Winglass made a motion to grant the license on the conditions that the owner would present an itemized list of inventory and take the oath at the City Clerk's Office on April 22, 2010.

Councilors Omo and Pagurko withdrew their previous motions.

Councilor Pagurko seconded Councilor Winglass' motion.

VOTE: Yeas: 8 Nays: 0 License was granted with conditions. 8-0

The meeting adjourned to Workshops on the Property Maintenance Ordinance and the Waterfront Park Improvements at 6:09 PM with a motion from Councilor Rogers and a second from Councilor Pagurko. All were in favor of the motion to adjourn.

Attest:

Mary J. White, City Clerk