

SPECIAL MEETING AGENDA
Bath City Council
Wednesday, September 17, 2008 6:00 PM
SECOND FLOOR CONFERENCE ROOM, Bath City Hall

- I. Public Hearing: Application for Maine Maritime Museum for Riverfront Community Development Bond Program
- II. Public Hearing: \$126,000 grant from State of Maine Municipal Investment Trust Fund program for the Water Street Infrastructure Project
- III. Resolution: MITF Grant to the DECD for the Water Street Improvement Project
- IV. Appointment of 2 members to the Bath Housing Authority Board of Directors:
 - 1 Housing Representative for term to expire February 2013
 - 1 Member to fill out term to expire February 2009

ADJOURN

WORKSHOP:

Discuss the following topics:

1. Sewer Rate Increases
2. Architect's Report on Old YMCA Building
3. Holt Property at 7 Bumpy Hill Road