SPECIAL MEETING AGENDA Bath City Council Wednesday, June 11, 2008 6:00 PM Council Chambers, Bath City Hall

Pledge of Allegiance and Roll Call

- I. Public Hearing: CDBG Business Assistance Grant regarding Gagne Foods of Bath
- II. Public Hearing: CDBG Business Assistance Grant regarding Marnee's Cookies
- III. Resolution Preserve America Grant
- IV. Approving Tabulation of Election Returns of the State of Maine Primary/Referendum Election and RSU #1 Budget Verification Referendum Election held Tuesday, June 10, 2008 [The tabulation results will be available prior to the meeting that evening.]

ADJOURN

THE TABULATION OF ELECTION RESULTS WILL BE PLACED ON YOUR DESK BEFORE THE MEETING.