## SPECIAL MEETING AGENDA Bath City Council Wednesday, February 8, 2006 5:00 PM Second Floor Conference Room, Bath City Hall

- I. Resolution: Adjusting Tipping Fees Bath Landfill
- II. Resolution: Changing the fee schedule for permits associated with building, electrical, plumbing, heating, signs, driveways, blasting, fill, flood area development, certification of occupancy and home occupation.
- III. Appointment one member to the Bath Housing Board of Directors term to expire February 2011
- IV. Appointment BHA resident member to the Bath Housing Board of Directors term to expire February 2008

RECESS to WORKSHOP:

Wednesday, February 8, 6:00 p.m.

Bath City Hall Auditorium

Ordinance: Amendment LUC Contract Rezoning Article 16, Section 16.12, 99 Commercial Street

EXECUTIVE SESSION in Second Floor Conference Room:

Discuss Personnel Matter per 1 MRSA §405(6)(A)

**ADJOURN**