## SECOND VERSION AMENDED AGENDA

## SPECIAL MEETING AGENDA Bath City Council Wednesday, March 15, 2006 6:00 PM Council Chambers, Bath City Hall

- I. Proclamation for Kerry Kay recipient of the Prudential Spirit of Community

  Award
- II. Public Hearing: CDBG FY206 Public Service Grant Application requesting up to \$40,000 to assist Big Brothers/Big Sisters of Bath/Brunswick to create a new school based Mentoring Program at Bath Schools.
- III. Public Hearing: Liquor License for Maryellenz Caffe located at 15 Vine Street
- IV. Ordinance: LUC Amendment Article 16, Section 16.13 1065 WashingtonStreet Contract Zone (first passage)

RECESS TO WORKSHOP: Discussion on Bath City Charter

**EXECUTIVE SESSION:** 

Discuss Real Estate Matters per 1 MRSA §405(6)(C)

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

**ADJOURN**