

**Light meal will be served.**

**WORKSHOP MEETING AGENDA**

**Bath City Council**

**Wednesday, March 5, 2003 5:30 PM**

**Basement Conference Room, Bath City Hall**

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- I. School Budget Update from Councilor John Hall

**AGENDA**

**CITY COUNCIL OF THE CITY OF BATH, MAINE**

Regular Meeting

Wednesday, March 5, 2003 7:00pm

City Council Chambers, Bath City Hall

*Residents of the City of Bath are always welcome to meetings of the Bath City Council. After the Consent Agenda at each meeting, there is time for residents to address the Council on any matter of concern or interest, whether the Council will be considering that matter during the meeting or not; after each agenda item is introduced, there will be a time for residents to speak on that particular agenda item. If you wish to address the Council, please raise your hand, and when recognized by the Chairman, move to the lectern or microphone and give your name and address to speak.*

*If, at any other time during the meeting, any member of the public wishes to speak on a specific item under consideration by the Council at that time, he or she may do so by a majority consent of the Council.*

*We encourage your comments and views, and appreciate your participation in your local government.*

A. Pledge of Allegiance (Bath Police Department Color Guard will present Colors)

B. Roll Call

C. Presentations

- Presentation to Detective Sargent Stanley Cielinski as "Bath Police Officer of the Year".
- Presentation to Parking Enforcement Officer Dana Houston as "Bath Police Department's Employee of the Year"
- Presentation to Gordon E. Reed for his years of service to the City of Bath.
- Presentation to Charles H. Tibbetts for his years of service to the City of Bath.
- Presentation from "Let's Talk Assets". A group of students, teachers, parents and interested community members working to create a community that shares responsibility for nurturing competent, caring and responsible children and youth. Presenters Joel Merry and Matt Cunio.

D. Committee Reports

E. Correspondence/Petitions

## F. Manager's Report

## G. Consent Agenda

(Items as marked with an asterisk (\*) on the agenda shall be considered routine matters not requiring debate. In the case of items marked with an asterisk, the motion as stated in parenthesis following the items on the agenda shall be considered to have been passed by the City Council as part of the Consent Agenda. Any Councilor wishing to have any item so marked with an asterisk removed from the Consent Agenda shall have the unlimited right to do so at any time prior to the vote by Council on the Consent Agenda. If such an item is removed from the Consent Agenda, it shall be dealt with in the normal course of the meeting.)

- \*1) Minutes of the previous meetings of February 5 and 19, 2003 and Items I. 2 and I. 3. (Motion to Accept as Presented)

## H. Time Devoted to Residents to Address The City Council

## I. Ordinances, Resolutions and Orders

- \*2) Order: Alewife Fishing Rights for Winnegance Lake
- \*3) Order: Alewife Fishing Rights for Whiskeag Creek
- 4) Order: Accepting Police Contract

## J. Old Business

## K. New Business

- 5) Council Appointment of Council Representative to the Bath Housing Authority Board.

## WORKSHOP:

Bath Police Department Update presented by Police Chief Pete Lizanecz

## EXECUTIVE SESSION:

Real Estate Matter

## ADJOURN

**MEMORANDUM**

TO: Honorable City Councilors  
FROM: Mary J. White, City Clerk  
SUBJ: Alewife Fishing Rights at Winnegance Lake & Whiskeag Creek  
DATE: March 5, 2003

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As you are aware, the City Council of Bath, and the Selectmen of West Bath and Phippsburg passed an Ordinance effective August 28, 1985 creating the "Winnegance Alewife Commission". Therefore, the Commission will take care of the necessary action in regards to the taking of alewives from Winnegance Lake, however, it is still necessary that each town and city, at its own meeting, take action to lease the fishing rights and send copies of its action to the Commissioner of Marine Resources.

The City of Bath still has Whiskeag Creek to designate, and the past custom of the Council has been to retain the fishing rights, and restrict the fishing to "rod and line" only.

## **ORDER**

*Be It Ordered by the City Council of the City of Bath, Maine, that the Alewife Fishing Rights at Winnegance Lake be operated by the Winnegance Alewife Commission as per Ordinance adopted August 28, 1985, and the municipal rights to take alewives will be sold by the Commission. The Harvest Plan will be submitted by the Commission setting forth in detail the exact conditions under which alewives may be taken, all in accordance with good conservation practices. This plan will be submitted to the Department of Marine Resources by the Commission with City of Bath approval.*

**ORDER**

*Be It Ordered by the City Council of the City of Bath, as follows:*

that, the taking of alewives at Whiskeag Creek will be restricted to “Rod and Line” only.