

AMENDED*

SPECIAL MEETING AGENDA

Bath City Council

Wednesday, June 11, 2003 5:30 PM

City Council Chambers, Bath City Hall

Pledge of Allegiance and Roll Call

- I. Approving Tabulation of Election Returns of the State of Maine Referendum Election held Tuesday, June 10, 2003 [The tabulation results will be available prior to the meeting that evening.] (motion to approve)
- II. Public Hearing: City of Bath CDBG Innovative housing Grant, Phase II Process
- III. Resolution: Authorize Implementation of the Innovative Housing Grant, Phase II (motion to pass)
- IV. Order: Establishing School Budget Component (motion to pass)
- V. Resolution: Adoption of the School Department Budget component for the fiscal period beginning July 1, 2003 and extending to June 30, 2004 (motion to pass)
- VI. Resolution: Approve and appropriate, for the purposes indicated in accordance with the School Special Purpose Funds (motion to pass)

***VII. Ordinance: Supplemental Appropriation – Council Contingency (first passage)**

***VIII. Ordinance: Supplemental Appropriation – City Hall Renovations (first passage)**

**EXECUTIVE SESSION:
Personnel Matter**

ADJOURN

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