

SPECIAL MEETING AGENDA
Bath City Council
Wednesday, January 23, 2002 7:00 PM
City Council Chambers, Bath City Hall

Pledge of Allegiance and Roll Call

- I. **Funding of Acquisition of Fire Chief's Department Records 1851-1924 Presentation by Fire Chief Mitchell**
- II. **Ordinance: LUC Amendment, Article 8, Section 8.13, D, 6 (first passage)**
- III. **Ordinance: LUC Amendment, Article 16, Add Section 16.08, Zoning Map (first passage)**
- IV. **Ordinance: Fee Schedule for Universal Waste at Landfill (first passage)**
- V. **Ordinance: Approving Contract with Tower Optical Company, Inc. (first passage)**
- VI. **Order: Approving Acquisition of Mid Coast Hospital Property (motion to pass)**
- VII. **Order: Approving Quit-Claim Deed - Bailey (motion to pass)**
- VIII. **Order: Adoption of Mid Coast Center of Higher Learning By-Laws (motion to pass)**
- IX. **Resolution: Investment Policy (motion to pass)**
- X. **Appointment: Two positions on the Forestry Committee – Three year commitment (motion to appoint)**
Candidates:
Arthur Tainter
Benet Pols
Janet Clement

**XI. Appointment: One position on the Personnel Service
Commission – Term 3 years Exp 1/2005 (motion to appoint)**

Candidate:

Thomas Watson

**XII. Appointment: One position on the Bath Housing Authority
Board of Directors – Term 5 years Exp 2/2007 (motion to
appoint)**

Candidate:

Terrance Gray

EXECUTIVE SESSION:

1) Labor Negotiations