

SPECIAL MEETING AGENDA
Bath City Council
Wednesday, February 21, 2001 7:00 PM
City Council Chambers, Bath City Hall

Pledge of Allegiance and Roll Call

- I. **Appointment:** Annual appointment of the Harbor Master.
Candidate:
Sergeant Jeffrey Shiers
- II. **Agreement:** Acceptance of the Public Safety Answering Point
“PSAP” Agreement.
- III. **Order:** Approving Transfers from the Employee Benefits – Personnel
Adjustments and the Performance Evaluation Accounts.
- IV. **Order:** Approving Transfer from the Sewer Utility Management
Contingencies Account.
- V. **Resolution:** Amendment of the City of Bath Flexible Benefits Plan.

WORKSHOP:

- 1) Arrowsic Fire Department Contract – Fire Chief Mitchell and
the Arrowsic Selectmen

EXECUTIVE SESSION:

- 1) Personnel Matter