

SPECIAL MEETING MINUTES
City Council of the City of Bath
Wednesday, September 22, 1999 6:00pm
Basement Conference Room, Bath City Hall

Present: Councilors Williams, Blake, Wyman, Hayden, Tibbetts, Rogers, Reed, Chairman Hall
Councilor James arrived during workshop

Also Present: Acting City Manager - Upham, City Solicitor - Therriault, City Clerk - White

Chairman Hall call the meeting to order at 6:00 PM.

I. Public Hearing on the application for a full time malt, spirituous, and vinous liquor license for the Mid Coast Pizza, Inc. d/b/a River Side Sports Pub located at 737 Washington Street. - 6:01 PM

Motion by Councilor Rogers, seconded by Councilor Williams to put item on the floor for discussion.

There was no Council or public comment.

VOTE: to Give Approval of Liquor License Passed Unanimously 7-0

II. Public Hearing on the application for a Special Amusement license for the Mid Coast Pizza, Inc. d/b/a River Side Sports Pub located at 737 Washington Street. - 6:03 PM

Motion by Councilor Reed, seconded by Councilor Williams to put item on the floor for discussion.

There was no Council or public comment.

VOTE: to Give Approval of Special Amusement License Passed Unanimously 7-0

At this time Chairman Hall read two Proclamations from the Council honoring two entities visiting Bath from our sister city of Bath, England.

The first was for the recognition of Rob Ainsley and Rebecca Lack who were on a world tour of sister and twin cities throughout the world to raise money for cancer research.

Motion by Councilor Hayden, seconded by Councilor Reed to accept this Proclamation.

VOTE: to accept Proclamation Passed Unanimously 7-0

This proclamation was presented to Mr. Ainsley and Ms. Lack when they arrived during the workshop.

The second was to recognize a group of 21 golfers from the Bath England Golf Club who were here participating in an exchange golf match with our Bath Golf Club in the spirit of the Ryder

Cup. This proclamation will be presented to the golf group on Sunday, evening September 26, 1999.

Motion by Councilor Reed, seconded by Councilor Blake to accept this Proclamation.

VOTE: to accept this Proclamation Passed Unanimously 7-0

Motion Councilor Reed, seconded Councilor Blake to recess to Workshop.

VOTE: to recess to Workshop Passed Unanimously 7-0

WORKSHOP: 6:10 PM

Presentation on the Traffic and Parking Studies by Wilbur Smith Associates

Motion Councilor James, seconded Councilor Blake to come out of Workshop.

VOTE: to come out of Workshop Passed Unanimously 8-0

Motion Councilor Rogers, seconded Councilor Reed to adjourn meeting.

VOTE: to Adjourn Meeting Passed Unanimously 8-0

Meeting adjourned at 9:00 PM

Respectfully submitted:

Mary J. White, City Clerk

PLEASE NOTE: These minutes are not recorded verbatim. A tape recording of the meeting is available for review in the City Clerk's office during regular business hours.