SPECIAL MEETING MINUTES

City Council of the City of Bath, Maine Wednesday, January 13, 1999 7:30 PM

City Council Chambers, Bath City Hall

The Special Meeting of the Bath City Council was called to order by Chairman Hall at 7:30 PM on Wednesday, January 13, 1999 for the purpose of reviewing city clerk resumes.

ROLL CALL: Councilors Williams, James, Wyman, Hayden, Tibbetts, Rogers, Tainter and Chairman Hall. Councilor Blake was absent.

At 7:37 PM, it was moved by Councilor Tainter, seconded by Councilor James to go into Executive Session.

VOTE: To go into Executive Session approved by Unanimous Vote 7-0

EXECUTIVE SESSION:

Personnel matter.

At 8:12 PM, it was moved by Councilor Tibbetts, seconded by Councilor Rogers to come out of Executive Session.

VOTE: To Come Out of Executive Session approved by Unanimous Vote 7-0

On motion by Councilor Hayden, seconded by Councilor Williams, it was moved to adjourn the meeting.

VOTE: To Adjourn approved by Unanimous Vote 7-0

Meeting Adjourned at 8:13 PM.		
Respectfully submitted:		
Mary J. White, Deputy City Clerk		