

**SPECIAL MEETING MINUTES**  
**City Council of the City of Bath, Maine**  
**Wednesday, February 16, 2000 7:00 PM**  
City Council Chambers, Bath City Hall

**Present:** Councilors Williams, James, Blake, Wyman, Hayden, Tibbetts, Rogers, Reed and  
Chairman Hall

**Also Present:** City Manager Bubier, City Solicitor Therriault and City Clerk White

Chairman Hall called the meeting to order at 7:00 PM.

**I. Certificate of Appreciation - 7:01 PM #50**

John Coombs for years of service to the City of Bath.

Chairman Hall recognized three members from the Boys Scout Troop # 21, Eric Mattice, Scott Mattice, and Russell Shumaker who were attending the Council meeting in order to fulfill the requirement to receive their Citizenship and Community Badge.

**II. Public Hearing - 7:10 PM #268**

Full Time Malt, Spirituous and Vinous Liquor Application for: Riverside Sports Pub, Inc. located at 737 Washington Street, Sole Proprietor - Peter Bissias

There was no public or Council comment.

**Vote: 8-0**

**Unanimous Approval of Liquor License**

**III. Public Hearing - 7:12 PM #342**

Special Amusement License for: Riverside Sports Pub, Inc. located at 737 Washington Street, Sole Proprietor - Peter Bissias

Mr. Bissias stated that the establishment should seat 150-170 people and would be having different cultural nights such as Irish, Mexican, Greek, etc.

**Vote: 8-0**

**Unanimous Approval of Special Amusement License**

**IV. Committee Appointments - 7:15 PM #450**

Re-appointment to the Bath Housing Authority Board (terms to expire February 2005)

Candidates:

Catherine Powers

Storrs Bigelow

Motion by Councilor Wyman, seconded by Councilor Hayden to nominate the candidates.

**Vote: 8-0**

**Unanimously Passed the Re-appointments to the Bath Housing Authority Board**

**V. Resolution - 7:17 PM #530**

**RESOLUTION**  
**WAIVING LANDFILL TIPPING FEES**

WHEREAS, the City of Bath is supportive of the Chocolate Church Arts Center, and

WHEREAS, the City has received a request for waiver of landfill tipping fees for the disposal of debris generated by the demolition and renovation of the former "Steego" building on the corner of Washington and Centre Streets, and

WHEREAS, the sum proposed to be waived will be less than \$3,000 with no prior amounts waived,

NOW THEREFORE, be it resolved pursuant to Council resolution dated May 5, 1999, the City Council of the City of Bath waives the total sum not to exceed Three Thousand Dollars (\$3,000), for the purposes of said demolition and renovation.

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

**Vote: 8-0**

**Unanimously Passed the Waiver of Tipping Fees**

**VII. Discussion of Thornes Head Land Trust- 7:20 PM #670**

Richard Wardwell, Landfill Consultant, spoke regarding the configuration of the 8 acres needed to make the landfill in compliance with State regulations, therefore making licensing of the landfill much less complex.

Thomas Barrington, Chairman of the Lower Kennebec Regional Land Trust, stated that this plan is acceptable to the Land Trust.

The Council directed the City Manager to negotiate with the Land Trust and come back to Council with a plan that was agreeable to both parties to take action on.

Councilor James made a motion to waive the rules to let Councilor Reed address Council. This motion was seconded by Councilor Blake.

**Vote: 8-0**

**Unanimously Passed the Waiving of Rules**

Gordon Reed of 45 Mechanic Street spoke to Council regarding a Healthy Communities Forum to take place on April 11, 2000 at 7:30 PM at the Morse High Auditorium and urged everyone to attend.

Motion by Councilor Rogers, seconded by Councilor Reed to recess to Workshop.

**VOTE: to Recess to Workshop Unanimous 8-0**

**WORKSHOP: 8:42 PM**

**1) Landfill Update -**

Richard Wardwell, Consultant

**2) Proposed Land Use Code -**

Jim Upham, City Planner

Reconvened at 9:40 PM and went into Executive Session to discuss a personnel matter.

Council came out of Executive Session at 10:14 PM.

Meeting adjourned at 10:15 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.*