

Regular Meeting Minutes
City Council of the City of Bath, Maine
Wednesday, April 5, 2000 7:00pm
City Council Chambers, Bath City Hall

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

Also in attendance were the City Manager - John Bubier, City Solicitor - Roger Therriault and City Clerk - Mary White.

Chairman Hall led the Pledge of Allegiance and City Clerk White called the Roll.

C. Public Hearings: 7:05 PM#187

1) Community Development Block Grant on behalf of the Kennebec Properties, Inc. d/b/a Kennebec Jet Boat Tours to assist in the establishment of a high speed jet boat service in the Mid Coast -

Al Smith, Community Development Coordinator, gave a synopsis of the grant application process.

Mike Kiernan, Manager of the Kennebec Jet Boat Adventures, gave an overview of the Jet Boat Adventures proposal.

Mr. Kiernan answered questions from the Council at this time.

Reid Perkins of 88 Middle Street addressed Mr. Kiernan with questions concerning navigation equipment.

Warren and Julie Cerrone of Georgetown asked questions of Mr. Kiernan regarding landing procedures, rough weather capabilities, quantity of vessels and wake class.

Eric Allen of 21 Raymond Court spoke in favor of the grant request.

2) Approving the acceptance of the US Bureau of Justice Assistance Local Law Enforcement Block Grant

Peter Lizancecz, Police Chief, gave an overview of the grant and what equipment it would supply the Bath Police Department with.

Motion by Councilor Blake, seconded by Councilor Wyman to waive the rules to accept the grant.

VOTE:

Yeas: 8

Nays: 0

Waiving of Rules passed unanimously.

Motion by Councilor Wyman, seconded Councilor James to accept the grant as presented.

VOTE:

Yeas: 8

Nays: 0

Acceptance of grant passed unanimously.

The Workshop regarding the update on the Lambert Park Community Center and associated Order F9 were taken out of order on the agenda.

Chairman Hall read the following Order:

**ORDER CREATING
Lambert Park Community Center Special Purpose Fund**

WHEREAS, the Community Center at Lambert Park Committee has begun a fund raising effort in order to rebuild the community center at Lambert Park, and

WHEREAS, monies donated to the Committee will be expended on City owned property for the purpose of erecting and equipping a new community center building, and

WHEREAS, the funds received are dedicated funds for the sole purpose of the community center rebuilding effort, and

WHEREAS, a \$60,000.00 grant has been offered by the Davenport Foundation which will also be dedicated to the community center rebuild.

NOW, THEREFORE, BE IT ORDERED by the City Council of the City of Bath that all contributions from whatever source which are dedicated to the rebuilding of the Lambert Park Community Center shall be placed in a Special Purpose Account created for that purpose and known as the Lambert Park Community Center Account. Expenditures from that account shall be for the sole purpose of rebuilding the community center and shall be subject to the City Manager's approval.

Motion by Councilor Wyman, seconded by Councilor Williams to put this Order on the floor for discussion.

Jack Hart, Recreation Director, gave a report on the progress of the Lambert Park Community Center project.

VOTE:

Yeas: 8

Nays: 0

Order passed unanimously.

D. Consent Agenda: 8:16 PM #2547

Under the Consent Agenda was the acceptance of the Minutes for the March 1, 8 and 22, 2000 Council Meetings. Motion by Councilor Rogers, seconded by Councilor Hayden to accept the Consent Agenda.

VOTE:

Yeas: 8

Nays: 0

Consent Agenda passed unanimously.

E. Time Devoted to Residents to Address the City Council: 8:21PM #2566

No one addressed Council.

F. Ordinances, Resolutions and Orders: 8:22 PM #2577

Chairman Hall asked to have Item F8 taken out of order and to strike F18 from the agenda.

Item F8 - Resolution: regarding the application for a Community Development Block Grant on behalf of Kennebec Jet Boat Adventures #2615

Chairman Hall read the following Resolution:

City of Bath, Maine
CITY COUNCIL RESOLUTION

WHEREAS, the City of Bath wishes to apply to the Department of Economic and Community Development for a Small Cities Block Grant to carry out a community development program; and WHEREAS, the planning process required by Maine Law and the CDBG program have been complied with, including participation in the planning process by low and moderate income families and individuals and the community has conducted at least one duly advertised public hearing; and, WHEREAS, the Department of Economic and Community Development has established the Development Fund Program;

NOW, THEREFORE, be it resolved by the City Council of the City of Bath that the City Manager:

1. Is authorized and directed to submit a Community Development Block Grant Development Fund Application to the Department of Economic and Community Development on behalf of the Kennebec Properties, Inc. D/B/A Kennebec Jet Boat Tours to assist in the establishment of high speed Jet Boat service in the Mid Coast and for the creation of new employment opportunities, substantially in the form presented to this Council;
2. Is authorized to make such assurances on behalf of the City of Bath required as part of such applications; and
3. Is authorized and directed, upon acceptance of said funds to carry out the duties and responsibilities for implementing said program(s), consistent with the Charter of the City of Bath and the laws and regulations governing planning and implementation of community development programs in the State of Maine.

Signed this 5th day of April, 2000 on behalf of the City Council of Bath.

Motion by Councilor Wyman, seconded by Councilor Blake to put this item on the floor.

VOTE:

Yeas: 7

Nays: 0

Abstention: 1 (James)

Resolution passed 7-0-1.

Item F4 - Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-260. Municipal Parking Lots Subsection (d) Water Street parking lot-West Side #2718

Chairman Hall read the following Ordinance:

ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE CODE OF THE CITY OF BATH, ADOPTED FEBRUARY 2, 1977, AND SUBSEQUENTLY AMENDED, BE FURTHER AMENDED AS FOLLOWS:

CHAPTER 17. VEHICLES AND TRAFFIC

Article 6. Stopping, Standing and Parking

Section 17-260. Municipal Packing Lots Subsection (d)

(d) Water Street parking lot - West side. No vehicle shall park in the Water Street parking area between the hours of 11:00 p.m. and 6:00 a.m. All day parking Parking on weekdays from 6:00 a.m. to 6:00 p.m. shall be permitted in the Water Street parking area upon obtaining a parking permit or stamp from the Finance Department, which shall be affixed on such vehicle in a conspicuous place. The fee for parking by said permit shall be set by Resolution of the City Council. Sales of the permit or stamp shall be limited to those persons employed in the central business district of the City from the period of the twenty-first through the twenty-fourth of the month preceding the month of issue of the permit or stamp. Central business district employees may purchase multiple months up to one (1) year. If any permits remain after the twenty-fourth of a particular month, then these remaining permits may be sold to the general public on a month to month basis. The general public may not purchase multiple months but shall purchase only on a month to month basis as spaces are available after the needs of central business district employees have been met. Parking on weekends from 6:00 a.m. to 11:00 p.m. and on weekdays from 6:00 a.m. to 11:00 p.m. is unrestricted

(Note: Additions are underlined, deletions are crossed out.)

Motion by Councilor Wyman, seconded by Councilor Reed to put this ordinance on the floor.

Roll Call VOTE:

Yeas: Williams, James, Blake, Wyman, Hayden, Tibbetts, Reed

Nays: 0

Absent from vote: Rogers

Ordinance first passage 7-0.

Second Passage set for April 19, 2000 at 7:01 pm.

Item F5 - Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259. Parking Restrictions. Drayton Road/Bluff Road/Central Avenue/Lark Street #2946

Chairman Hall read the following Ordinance:

ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE CODE OF THE CITY OF BATH, ADOPTED FEBRUARY 2, 1977, AND SUBSEQUENTLY AMENDED, BE FURTHER AMENDED AS FOLLOWS:

CHAPTER 17. VEHICLES AND TRAFFIC

Article 6. Stopping, Standing and Parking

Section 17-259. Parking Restrictions

Drayton Road

Delete:

"No restrictions.

Add:

West Side: "From Central Avenue and running to a point thirty (30) feet south of Centre Street, unrestricted parking from March 16th to November 14th from November 15th to March 15th, no parking; From a point thirty (30) feet south of Centre Street and running to Centre Street, no parking."

East Side: "From Central Avenue to Centre Street, no parking."

Bluff Road

Delete:

"No restrictions.

Add:

West Side: "From Central Avenue to Centre Street, no parking."

East Side: "From Central Avenue and running north to a point thirty (30) feet south of Centre Street, unrestricted parking from March 16th to November 14th from November 15th to March 15th, no parking;

"From a point thirty (30) feet south of Centre Street to Centre Street, no parking."

Central Avenue

Delete:

"No restrictions.

Add:

Both Sides: "From November 15th to March 15th, no parking.

"From March 16th to November 14th, unrestricted parking."

Lark Street

Delete:

"No restrictions.

Add:

South Side: "From Bluff Road to Drayton road, no parking."

North Side: "From Bluff Road and running west a distance of thirty (30) feet, no parking;

"From a point thirty (30) feet west of Bluff Road to a point thirty (30) feet east of Drayton Road, unrestricted parking from March 16th to November 14th, from November 15th to March 15th no parking;

"From a point thirty (30) feet west of Drayton Road to Bluff Road, no parking."

Jim Upham, City Planner, stated the purpose for the parking changes.

Motion by Councilor James, seconded by Councilor Blake to put this ordinance on the floor.

Roll Call VOTE:

Yeas: Williams, James, Blake, Wyman, Hayden, Tibbetts, Rogers, Reed

Nays: 0

Ordinance first passage unanimous 8-0.

Second Passage set for April 19, 2000 at 7:02 pm.

Item F6 - Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259. Parking Restrictions. Front Street-West Side/Summer Street-South Side/Commercial Street-South and East Sides #3152

Chairman Hall read the following Ordinance:

ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE CODE OF THE CITY OF BATH, ADOPTED FEBRUARY 2, 1977, AND SUBSEQUENTLY AMENDED, BE FURTHER AMENDED AS FOLLOWS:

CHAPTER 17. VEHICLES AND TRAFFIC

Article 6. Stopping, Standing and Parking

Section 17-259. Parking Restrictions

Front Street-West Side

Delete:

"From Summer Street to Linden Street, 2 hour parking."

Add:

"From Summer Street to Linden Street, 4 hour parking."

Summer Street-South Side

Delete:

"From Commercial Street to Front Street, 2 hour parking."

Add:

"From Commercial Street to Front Street, 4 hour parking."

Commercial Street-South and East Sides

Delete:

"From Water Street to Front Street, no parking, except the area adjacent to the waterfront park where designated parking is permitted for a 2 hour parking period."

Add:

"From Water Street to Front Street, no parking except the area adjacent to the waterfront park where designated parking is permitted for a 4 hour period."

Motion by Councilor Reed, seconded by Councilor Wyman to put this ordinance on the floor.

Roll Call VOTE:

Yeas: Williams, James, Blake, Hayden, Reed

Nays: Wyman, Tibbetts, Rogers

Ordinance first passage 5-3.

Second Passage set for April 19, 2000 at 7:03 pm.

Item F7 - Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259. Parking Restrictions. School Street-South Side #3309

Chairman Hall read the following Ordinance:

ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE CODE OF THE CITY OF BATH, ADOPTED FEBRUARY 2, 1977, AND SUBSEQUENTLY AMENDED, BE FURTHER AMENDED AS FOLLOWS:

CHAPTER 17. VEHICLES AND TRAFFIC

Article 6. Stopping, Standing and Parking

Section 17-259. Parking Restrictions

School Street-South Side

Delete:

"From a point 110 feet westerly from Washington Street to Middle Street, 2 hour parking;

"From a point 32 feet easterly from Middle Street, no parking."

Add:

"From a point 110 feet westerly from Washington Street to a point 20 feet easterly from Middle Street, on weekdays between the hours of 6:00 a.m. and 6:00 p.m. parking by permit only. Permits may be obtained from the Finance Department in the same manner as permits are issued for the parking lot on the west side of Water Street (See Section 17-260(d)). Parking on weekends and on weekdays from 6:00 p.m. to 6:00 a.m. is unrestricted."

Motion by Councilor Blake, seconded by Councilor James to put this ordinance on the floor.

William Blake of 12 School Street spoke regarding the purpose for this order.

Roll Call VOTE:

Yeas: Williams, James, Blake, Wyman, Hayden, Tibbetts, Rogers, Reed

Nays: 0

Ordinance first passage unanimous 8-0 .

Second Passage set for April 19, 2000 at 7:04 pm.

Item F10 - Order: for Special Purpose Fund for Community Safety Day #3807

Chairman Hall read the following Order:

**ORDER ESTABLISHING
Community Safety Day Special Purpose Fund**

WHEREAS, the City of Bath has had a long-standing program in its operational budget which funded a Community Safety Day, and

WHEREAS, the scope of this program has grown tremendously, and

WHEREAS, the program is now supported entirely by donations from local businesses and funds donated are restricted to the purpose of funding that activity.

NOW, THEREFORE, BE IT ORDERED by the City Council of the City of Bath that a Special Purpose Fund entitled The Community Safety Day Fund, to be funded by donations from local businesses and others with monies earmarked for that purpose, be and hereby is established. These monies shall be segregated and carried forward on a year to year basis. Expenditures from the fund shall be limited to specific Community Safety Day purposes and shall be subject to the approval of the Recreation Director.

Motion by Councilor Williams, seconded by Councilor Wyman to put this Order on the floor.

VOTE:

Yeas: 8

Nays: 0

Order passed unanimously 8-0.

Item F11 - Resolution: for Waiver of Landfill Tipping Fee for St. Mary's Church #3876

Chairman Hall read the following Resolution:

**RESOLUTION
WAIVING LANDFILL TIPPING FEES**

WHEREAS, the City of Bath has received a request for waiver of landfill tipping fees for the disposal of debris generated by the re-shingling of the St. Mary's Church roof, 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 Dollar (\$3,000), for the purpose of said roof repair.

Motion by Councilor Reed, seconded by Councilor Rogers to put this Resolution on the floor.

VOTE:

Yeas: 7

Nays: 0

Abstention: 1 (Wyman)

Resolution passed 7-0-1.

Item F12 - Order: approving the transfer of funds from the Employee Benefits-Personnel Adjustments #3937

Chairman Hall read the following Order:

**ORDER
APPROVING TRANSFER**

Be It Hereby Ordered By the City Council of the City of Bath, pursuant to Section 611 (D) of the Charter of the City of Bath, that the transfer of the sum of Ninety Two Thousand no/100 Dollars (\$92,000) from Employee Benefits - Personnel Adjustments Account 050-85 into the following Accounts, be and hereby is approved.

010	102	Admin	1,073
020	102	City Clerk	1,722
035	102	City Hall Management	853
055	102	Finance	3,085
056	102	Treasurer/Tax	1,695
060	102	Assessor	3,342
065	102	Transfer to Recreation	4,413
070	102	General Assistance	875
070	106	General Assistance	276
075	102	Codes	2,984
077	102	Planning/Comm. Dev.	3,440
080	102	Public Works	8,994
080	103	Public Works	1,274
085	102	Solid Waste	2,973
085	103	Solid Waste	209
090	102	Cemetery & Parks	4,374
090	104	Cemetery & Parks	2,035

Item F12 - cont'd

092	104	Forestry	326
100	102	Fire & Ambulance	17,031
100	103	Fire & Ambulance	2,106
100	104	Fire & Ambulance	700
100	105	Fire & Ambulance	1,440
105	102	Police	19,995
105	103	Police	1,785
106	102	Crossing Guards	287
107	102	Communications	3,711
108	102	Parking Management	708
109	102	Animal Control	291

Motion by Councilor Tibbetts, seconded by Councilor James to put this Order on the floor.

VOTE:

Yeas: 8

Nays: 0

Order passed unanimously 8-0.

Item F13 - Order: approving the transfer of funds from Sewer Utility Management Contingencies #4003

Chairman Hall read the following Order:

**ORDER
APPROVING TRANSFER**

Be It Hereby Ordered By the City Council of the City of Bath, pursuant to Section 611 (D) of the Charter of the City of Bath, that the transfer of the sum of Ten Thousand and no/ 100 Dollars (\$10,000) from Sewer Utility Management Contingencies Account 700-402 into the following Accounts, be and hereby is approved.

700	102	Sewer-Management	1,013
701	102	Sewer-Treatment & Pump	5,580
701	103	Sewer-Treatment & Pump	371
702	102	Sewer-Maintenance	2,832
702	103	Sewer-Maintenance	196

Motion by Councilor Reed, seconded by Councilor Hayden to put this Order on the floor.

VOTE:

Yeas: 8

Nays: 0

Order passed unanimously 8-0.

Item F14 - Order: amendment to Dental Clinic Property Agreement #4064

Chairman Hall read the following Order:

ORDER AMENDING OPTION AGREEMENT

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE OPTION AGREEMENT APPROVED BY THIS COUNCIL BY AND BETWEEN THE CITY OF BATH AS OPTIONOR AND CATHOLIC CHARITIES, MAINE, AS OPTIONEE, ON MARCH 22, 2000, BE AMENDED IN THE FOLLOWING RESPECTS:

5. As a further consideration for this Option, the Bath Iron Works Corporation, Grantor to the City of Bath with respect to the present Jessie Albert Dental Clinic location, shall agree to the relinquishing of all rights to locate the clinic in the Train Station Building. - (Deleted language is shown as stricken out.)

In all other respects, all authorities and permissions granted in the original Order shall remain in full, force and effect.

Motion by Councilor Rogers, seconded by Councilor Hayden to put this Order on the floor.

VOTE:

Yeas: 7

Nays: 0

Absent: Blake

Order passed 7-0.

Item F15 - Order: acquisition of Thorne Head Property #4304

Chairman Hall read the following Order:

**ORDER APPROVING ACQUISITION
AND FUNDING OF ACQUISITION OF
A PORTION OF THE THORNE'S HEAD PROPERTY**

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE ACQUISITION OF 8.2+/- ACRES OF THE THORNE'S HEAD PROPERTY FROM THE GRIFFIN FAMILY IS HEREBY APPROVED AND AUTHORIZED.

THE PROPERTY IS BEING ACQUIRED BY THE CITY OF BATH TO FACILITATE THE REMEDIATION OF THE BATH SOLID WASTE FACILITY WHICH IS IMMEDIATELY ADJACENT, TO THE SOUTH, TO THE PROPERTY BEING ACQUIRED. IT SHALL BE SUBJECT TO A CONSERVATION EASEMENT WHICH REQUIRES THAT THE PROPERTY BE OPEN TO THE PUBLIC AND REMAIN IN ITS NATURAL STATE WITHOUT DEVELOPMENT.

Item F15 - cont'd

THE CITY WILL ACQUIRE AN OPTION TO PURCHASE THE PROPERTY FROM THE LOWER KENNEBEC REGIONAL TRUST FOR \$1,000.00 AND WILL PAY A PURCHASE PRICE FOR THE PROPERTY OF \$31,000.00. IN ADDITION, THERE WILL BE CLOSING COSTS AND THE COST OF A SURVEY. ALL OF THESE COSTS AND EXPENSES, SINCE THEY RELATE TO REMEDIATION OF THE LANDFILL, WILL BE FUNDED FROM THE PROCEEDS OF THE LANDFILL BOND AND THE USE OF THESE FUNDS FOR THIS PURPOSE IS APPROVED.

IT IS FURTHER ORDERED THAT THE CITY MANAGER BE AUTHORIZED TO EXECUTE THE ACCEPTANCE OF THE ASSIGNMENT OF THE OPTION AGREEMENT, THE CONSERVATION EASEMENT, AND SUCH OTHER DOCUMENTS SUCH AS CLOSING STATEMENTS, DECLARATION OF VALUE, AND THE LIKE, AS MAY BE REQUIRED TO CONCLUDE THIS TRANSACTION.

Motion by Councilor James, seconded by Councilor Hayden to put this Order on the floor.

VOTE:

Yeas: 8

Nays: 0

Order passed unanimously 8-0.

Item F16 - Order: for use of Library Park by the Bike Coalition of Maine for the Bike Rally #4501

Chairman Hall read the following Order:

**ORDER APPROVING
USE OF LIBRARY PARK**

WHEREAS, the twelfth annual Maine Bike Rally will be held in Bath on July 14th, 15th and 16th and

WHEREAS, the Library Park is an appropriate area for use by participants in the bike rally.

NOW, THEREFORE, BE IT ORDERED by the City Council of the City of Bath that permission is hereby granted to the Bicycle Coalition of Maine to allow camping in the City of Bath Library Park from July 14th, through July 16th, 2000, subject to the applicable rules and regulations for use of the Park.

Motion by Councilor James, seconded by Councilor Wyman to put this Order on the floor.

Jim Upham, City Planner, gave an overview of what the rally would entail.

Denis Hebert, Director of Cemeteries and Parks, stated that the application for use of the park is in order.

VOTE:

Yeas: 8

Nays: 0

Order passed unanimously 8-0.

Item F17 - Order: establishing the Bath Bus Advisory Committee #5031

Chairman Hall read the following Order:

**ORDER
ESTABLISHING THE BATH BUS ADVISORY COMMITTEE**

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE BATH BUS ADVISORY COMMITTEE IS HERBY ESTABLISHED.

PURPOSE

THE PURPOSE OF THE COMMITTEE IS TO:

1. ADVISE THE CITY COUNCIL ON POLICY AND BUDGETARY MATTERS RELATED TO THE BATH BUS SERVICE, AND
2. MAKE DECISIONS ON BUS SERVICE OPERATIONAL MATTERS SUCH AS ROUTES, SCHEDULES, STOPS, AND PROMOTIONS.

MEMBERS

THE CITY COUNCIL HAS THE AUTHORITY TO APPOINT MEMBERS TO THE BUS ADVISORY COMMITTEE. MEMBERS WILL SERVE FOR 2 YEARS AND UNTIL REPLACEMENTS ARE APPOINTED. THERE ARE TO BE 2 MEMBERS FROM THE CITY COUNCIL ON THE COMMITTEE AND 5 MEMBERS REPRESENTING THE FOLLOWING CONSTITUENCIES:

- SENIOR CITIZENS
- LOW INCOME PERSONS
- BIW COMMUTERS
- DOWNTOWN EMPLOYEES
- DOWNTOWN BUSINESS OWNERS

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

After some discussion, the Council directed the City Planner and City Clerk to work together on the advertising and application process for the appointments of the 5 members that would be needed. Mr. Upham was also directed to give to Council a structure diagram of duties/responsibilities related to the members of the bus staff/committee.

Councilors Blake and Wyman were named as the Council Representatives for this committee.

VOTE:

Yeas: 8

Nays: 0

Order passed unanimously 8-0.

Item F19 - Approval of Liquor License for the Maine Maritime Museum #5796

Chairman Hall explained the purpose for this 1-day liquor license.

VOTE:

Yeas: 7

Nays: 1

Item passed 7-1.

G. Petitions & Communications: 9:27 PM #5905

No communications or petitions.

H. City Manager's Report: 9:30 PM #5927

City Manager Bubier spoke regarding the following items:

- Urged all Bath residents to return their 2000 Census forms as it means funding on many levels for the city.
- Working with BIW on the problems regarding the surface parking lots.
- Working on the possibility of developing some grant applications to obtain funds to help in the renovation of the Bath Mid Coast Hospital facility.
- Working with two prospective clients for the Wing Farm facility.
- Conducting labor negotiations with the Public Works Department.
- Reopened conversation with Maine Coast Rail owners regarding the possibility of moving offices to Bath.
- Conversed with CMP Natural Gas concerning the possibility of bringing the gas line to Bath.
- Working with the Heritage Days Committee on the plans for Heritage Days.
- Working with the Committee in charge of the festivities for the closing/opening of the bridges.
- Looking to implement an internship program at City Hall for juniors and seniors interested in the governmental field of education.

I. Committee Reports: 9:45 PM Tape 2 #86

Councilor Wyman reported on the Skate Board Committee. He stated that they had a presentation from a designer that had considerable experience in the design of skate board parks. The committee is also planning to visit various established parks in our region to obtain ideas and recommendations before proceeding further.

J. Old Business: 9:49 PM #152

No old business.

K. New Business: 9: 50 PM #156

Francis Dillon was nominated for appointment to the Bath Housing Authority Board position that had been vacated by Barbara Hart. The term for this position expires in February of 2001.

VOTE:

Yeas: 8

Nays: 0

.Francis Dillon was appointed to the Bath Housing Authority Board.

The meeting adjourned at 9:55 PM with a motion made by Councilor Wyman and seconded by Councilor Williams. All in favor.

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.