SPECIAL MEETING MINUTES City Council of the City of Bath, Maine Wednesday, August 9, 2000 6:00 PM City Council Chambers, Bath City Hall

Present: Councilors Williams, James, Blake, Wyman, Hayden, Tibbetts, Rogers, Reed and Chairman HallAlso Present: City Solicitor Therriault

Chairman Hall called the meeting to order at 6:00 PM with a workshop on the Joint Dispatch Center.

I. Action taken on joining the Joint Dispatch Center

Motion by Councilor Wyman, second by Councilor Williams for the City of Bath Dispatch Center to merge with the Sagadahoc County Dispatch Center and direct the City Manager to draft a letter notifying the State of this merger.

Chairman Hall asked for a vote on this motion.

VOTE: Yeas: 6 Nays: 2 Vote on the merger of the City and County Dispatch Centers Passed 6-2

Motion by Councilor Tibbetts, second by Councilor Rogers to adjourn meeting.

The meeting adjourned at 7:15 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.