

SPECIAL MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, September 12, 2001
Basement Conference Room, Bath City Hall

Present: Councilors Banks, James, Blake, Hayden, Tibbetts, Rogers, Reed and Chairman Hall

Absent: Councilor Wyman

Also Present: John Bubier, City Manager and Roger Therriault, City Solicitor

Chairman Hall called the meeting to order at 9:37 PM.

Motion by Councilor Blake, second by Councilor Reed to go into Executive Session. All in favor.

Motion by Councilor Reed, second by Councilor Rogers to come out of Executive Session. All in favor.

Motion by Councilor Banks to waive the rules to consider approval of letter of intent to purchase Bath Memorial Hospital property and to authorize the City Manager to execute the letter, which was seconded by Councilor Reed. All in favor.

Motion by Councilor Blake to approve the letter of intent and authorize the City Manager to execute the letter, which was seconded by Councilor Reed. All in favor.

The meeting adjourned at 10:28 PM with a motion made by Councilor Rogers and seconded by Councilor James. All in favor.

Respectfully submitted:

Mary J. White, City Clerk

These minutes are not recorded verbatim.