SPECIAL MEETING MINUTES City Council of the City of Bath, Maine Monday, November 19, 2001 6:00 PM

City Council Chambers, Bath City Hall

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

Absent: Councilors Tibbetts and Rogers

Also Present: City Solicitor Therriault and City Clerk White

Chairman Hall called the meeting to order at 6:00 PM.

I. Approving Going Out of Business Application for Rite-Aid Corp 6:02 PM #64

Motion by Councilor James, second by Councilor Hayden to put this item on the floor for discussion.

Joseph Matej, Rite-Aid Representative, answered Council's questions regarding the sale.

Vote: on Application

Yeas: 6 **Nays:** 0

Vote: Application Passed Unanimously 6-0

The meeting adjourned at 6:10 PM with a motion made by Councilor Wyman and seconded by Councilor Hayden. 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.