

**REGULAR MEETING MINUTES**  
**City Council of the City of Bath, Maine**  
**Wednesday, January 9, 2002 7:00pm**  
**City Council Chambers, Bath City Hall**

Present: Councilors Hall, Banks, James, Blake, Hart, Tibbetts, Rogers, Reed and Chairman Wyman.

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

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

**C. Public Hearings: 7:01 PM**

There were no Public Hearings.

**D. Consent Agenda: 7:01 PM #63**

1) Under the Consent Agenda, Councilor Hart made a motion to accept the minutes for the December 5 and 19, 2001 Council Meetings, Item K2, Item K3 and Item K4, which was seconded by Councilor Banks.

**VOTE on Consent Agenda:**

Yeas: 8

Nays: 0

Consent Agenda passed unanimously.

**E. Time Devoted to Residents to Address the City Council: 7:03 PM #95**

William Torrey, III, Chairman of the Bath Board of Education, spoke regarding the goals of the Board for the upcoming year. The Board plans to work on the following topics: select a new Superintendent; relationship with Union 47; and bring technology into the classrooms. He expressed the Board's appreciation for the Council's support and looked forward to working with them in the future.

**F. Ordinances, Resolutions and Orders: 7:05 PM #198**

There were no Ordinances, Resolutions or Orders.

**G. Petitions & Communications: 7:05 PM #199**

There were no Petitions or Communications.

**H. City Manager's Report: 7:05 PM #204**

There was no Manager's Report.

**I. Committee Reports: 7:06 PM #221**

Councilor Banks reported that there would be a public forum at the Patten Free Library on January 15, 2002 at 6:30PM.

**J. Old Business:** 7:07 PM #275

Motion by Councilor Tibbetts to waive the rules to elect a nominee to fill the vacancy on the Bath Board of Education, seconded by Councilor Banks. All in favor.

Chairman Wyman read Section 505 of the City Charter relating to the procedure for filling a vacancy on the Board of Education and the names of the candidates for the position.

Councilor Hall nominated Paul Johnson to fill the vacancy on the Board, seconded by Councilor Hart.

Councilor Reed made a motion that nominations cease. All in favor.

Councilor Tibbetts made a motion that the City Clerk cast a unanimous ballot for Paul Johnson to fill the vacant position on the Board of Education, seconded by Councilor Rogers. All in favor.

**K. New Business:** 7:12 PM #350

2) Annual Appointment: J. Scott Davis as Codes Enforcement Officer, Health Officer and Plumbing Inspector for one year, pursuant to State Statutes. *(This Item was passed on the Consent Agenda)*

3) Annual Appointment: Robert Williamson as Alternate Codes Enforcement Officer and Plumbing Inspector for one year. *(This Item was passed on the Consent Agenda)*

4) Annual Appointment: Anne Banger as Assistant Codes Enforcement Officer and Plumbing Inspector for one year. *(This Item was passed on the Consent Agenda)*

The meeting adjourned to Workshops at 7: 12 PM with a motion made by Councilor Hall and seconded by Councilor Reed. 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.*