

SPECIAL MEETING MINUTES
City Council of the City of Bath, Maine
Tuesday, January 15,2002 6:30 PM
Basement Conference Room, Bath City Hall

Present: Councilors Hall, Banks, James, Blake, Hart, Tibbetts, Rogers, Reed and Chairman Wyman
Also Present: City Manager Bubier and City Solicitor Therriault

The City Solicitor opened the meeting by explaining the procedure by which the meeting would be held as per the City Charter Section 215.

There was a motion made by Councilor Blake, second by Councilor Banks to waive the 24 hour notice requirement to meet and go into Executive Session to discuss property acquisition. All in favor. 9-0

Motion by Councilor Reed, second by Councilor Blake to go into Executive Session to discuss property acquisition. All in favor. 8-0

Motion by Councilor Reed, second by Councilor Rogers to come out of Executive Session. All in favor. 8-0

The meeting adjourned at 7:44 PM with a motion made by Councilor Reed and second by Councilor Rogers. All in favor. 8-0

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.