

SPECIAL MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, May 22, 2002 5:30 PM
Basement Conference Room, Bath City Hall

Present: Councilors Hall, Banks, James, Hart, Tibbetts and Chairman Wyman

Absent: Councilors Blake, Rogers and Reed

Also Present: City Manager Bubier and City Clerk White

Chairman Wyman called the meeting to order at 5:30 PM.

City Clerk White called the Roll.

I. Order: Prepare Warrant to notify inhabitants of the Maine State Primary /Referendum Election to be held on Tuesday, June 11, 2002 (motion to pass) - 5:32 PM

Chairman Wyman read the following Order:

ORDER

In City Council
May 22, 2002

BE IT HEREBY ORDERED BY THE CITY COUNCIL, AS FOLLOWS:

That, the Notice of State of Maine Primary/Referendum Election be prepared and issued to notify and summons the inhabitants of the City of Bath, qualified to vote, that the Primary/Referendum Election will be held at their respective Ward Rooms (1-7 inclusive), on Tuesday, June 11, 2002 for the purpose of determining the following questions:

(as referenced on the attached Notice of Primary/Referendum Election)

Absentee Ballots shall be processed Election Day at 10:00am, 11:00am, 1:00pm, 2:00pm, 3:00pm and 7:00pm.

The polls shall be opened at 9:00am and closed at 8:00pm.

Motion by Councilor Hart, second by Councilor Banks to put this Order on the floor for discussion.

There was no discussion.

Chairman Wyman asked for a Roll Call vote.

Roll Call Vote on the Order:

Yeas: Hall, Banks, James, Hart and Tibbetts

Nays: None

VOTE: Order Passed Unanimously 5-0

II. Order: Setting hourly schedule for the office of Voting Registrar for the Maine State Primary/Referendum Election to be held Tuesday, June 11, 2002. (motion to pass) - 5:35 PM

Chairman Wyman read the following Order:

ORDER

Be It Ordered by the City Council of the City of Bath, that the hourly schedule for the office of the Registrar of Voters shall be from 8:30am to 4:30pm Monday through Friday prior to the State of Maine Primary/Referendum Election to be held Tuesday, June 11, 2002 except for Election Day when the Office will be opened from 8:30am to 8:00pm.

Motion by Councilor Banks, second by Councilor Hart to put this Order on the floor for discussion.

There was no discussion.

Chairman Wyman asked for a Roll Call vote.

Roll Call Vote on Ordinance:

Yeas: Hall, Banks, James, Hart and Tibbetts

Nays: None

VOTE: Order Passed Unanimously 5-0

III. Order: Appointing Wardens and Ward Clerks for the State of Maine Primary/Referendum Election for Tuesday, June 11, 2002 (motion to pass) - 5:37 PM

Chairman Wyman read the following Order:

ORDER

Be It Ordered by the City Council of the City of Bath, that the following be appointed for the State of Maine Primary/Referendum Election to be held on Tuesday, June 11, 2002:

<u>Ward</u>	<u>Warden</u>	<u>Ward Clerk</u>
1	Cynthia Mitchell	Marion Craige
2	Paula Adam	Donna Hays
3	Betsy McPhee	Jean Trafton
4	Carol Duehring	Vickey Beckman
5	Cindy Gabelmann	Judith Lemoine
6	Barbara Day	Ruthe Pagurko
7	Jackie Dwinal	Rachel Bennett

Motion by Councilor Hart, second by Councilor James to put this Order on the floor for discussion.

There was no discussion.

Chairman Wyman asked for a Roll Call vote.

Roll Call Vote on Order:

Yeas: Hall, Banks, James, Hart and Tibbetts

Nays: None

VOTE: Order Passed Unanimously 5-0

The meeting adjourned at 5:40 PM with a motion made by Councilor Banks and second by Councilor Hart. 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.