

**SPECIAL MEETING MINUTES**  
**City Council of the City of Bath, Maine**  
**Thursday, May 15, 2003 5:30 PM**  
**Basement Conference Room, Bath City Hall**

**Present:** Councilors Hall, Winglass, Blake, Hart, Mitchell and Chairman James

**Absent:** Councilors Wyman, Daigle and Rogers

**Also Present:** Acting City Manager Paul Mateosian and City Solicitor Roger Therriault

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

**I. Order: Appointing Paul Mateosian as Acting City Manager, Acting Finance Director and Acting Treasurer and Mary Leopin as Acting Tax Collector.**

**ORDER APPROVING INTERIM APPOINTMENTS**

**WHEREAS,** The Bath City Manager, John D. Bubier, will be absent from the City for an extended period of time in order to address personal medical issues, and

**WHEREAS,** he has appointed Paul D. Mateosian, the City Assessor, to the position of Acting City Manager during his absence or disability pursuant to Section 303 of Chapter 3 of the Charter of the City of Bath, and

**WHEREAS,** he has also appointed Paul D. Mateosian, the Assessor, to serve as Acting Finance Director, which includes the position of City Treasurer, pursuant to Section 404 of Chapter 4 of the Charter of the City of Bath, and

**WHEREAS,** he has also appointed Mary Leopin, to serve as Acting City Tax Collector, pursuant to Section 404 of Chapter 4 of the Charter of the City of Bath, and

**WHEREAS,** the approval of Council of these appointment is required by the above captioned provision of the City Charter,

**NOW, THEREFORE, BE IT ORDERED** by the City Council of the City of Bath that the appointment of Paul D. Mateosian as Acting City Manager and as Action Finance Director, including City Treasurer, and Mary Leopin as Acting City Tax Collector, be and hereby are approved, said appointments to remain in effect until the City Manager, John D. Bubier, returns from his absence, with the interim appointment of Mary Leopin as Acting City Tax Collector to be extended until such time as a new permanent Finance Director is appointed by the City Manager and confirmed by the City Council.

Motion by Councilor Blake, second by Councilor Mitchell to put the Order on the floor for discussion.

**VOTE:**

**YEAS: 5**

**NAYS: 0**

**Vote on Order was unanimous. 5-0**

The meeting adjourned at 5:47 PM with a motion made by Councilor Blake and second by Councilor Hall. 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.*