SPECIAL MEETING MINUTES City Council of the City of Bath, Maine Wednesday, December 14, 2005 7:00pm City Council Chambers, Bath City Hall

Present: Councilors Hinds, Omo, Quimby, Blake, Hart, Verville, Pagurko, Winglass and Chairman Wyman.

I. Executive Session: Discuss Personnel Matter per 1 MRSA § 405(6)(A)

Councilor Verville made a motion at 7:02 PM to go into an Executive Session and Councilor Omo seconded the motion. All in favor.

Councilor Pagurko made a motion at 8:00 PM to come out of Executive Session and Councilor Quimby seconded the motion. All in favor.

The meeting adjourned at 8:01 PM with a motion from Councilor Hart and a second from Councilor Omo. All in favor

Attest:

Mary J. White, City Clerk

Please note: These minutes are not recorded verbatim.