

**SPECIAL MEETING MINUTES  
City Council of the City of Bath, Maine  
Wednesday, November 9, 2005 6:00pm  
City Council Chambers, Bath City Hall**

Present: Councilors Hinds, Blake, Wyman, Hart, Pagurko, Mitchell and Chairman Winglass.  
Absent: Councilors Quimby, Daigle

Also in attendance was the Acting City Manager – Paul Mateosian, City Solicitor - Roger Therriault and City Clerk - Mary White.

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

**I. Public Hearing to provide information about and to receive citizen comments on the CDBG FY 2006 Public Infrastructure Grant Program.**

Al Smith, CDBG Coordinator, explained that the CD Office is working with Trevor Hunt of the Bath Water District, Peter Owen, Public Works Director, and others to prepare an application for up to \$500,000 to assist Bath in addressing infrastructure improvements in three south end neighborhoods. At this time, the proposed work will involve upgrading the water lines on Hinckley, Stacey and Shaw Streets. The Public Works Department will be televising the sewer lines to determine if sewer work will also be needed.

Mr. Smith continued by stating that this year the Department of Economic and Community Development has established a pre-application requirement in order to submit an application for a Public Infrastructure Grant. In the pre-application, the City must present documentation substantiating income eligibility of the neighborhood(s) to be served. We have conducted a CDBG Income survey of these three streets and determined that 70% of the households meet the income eligibility criteria. Jeffrey Sneddon, Executive Director of MidCoast Council for Business Development & Planning has reviewed the survey documents and certifies that the information presented is accurate. He also certifies that the methodologies and processes used in conducting this survey are consistent with the mandatory procedures for conducting an income survey as established by the Office of Community Development and the State of Maine CDBG Program.

**II. Approval of CDBG Survey Certifications**

**VOTE:**

**Yeas: 6**

**Nays: 0**

**Passed unanimously. 6-0**

**III. Approving tabulation of Election Returns of the State of Maine Referendum Election and the City of Bath Municipal Election**

Motion by Councilor Hinds, second by Councilor Blake to put this item on the floor for discussion.

**CITY OF BATH ELECTION TOTALS – November 8, 2005**

<b>STATE REFERENDUM</b>		<b>TOTAL</b>
<b>Question 1:</b>		
<b>PEOPLE'S VETO</b>		
Do you want to reject the new law that would protect people from discrimination in employment, housing, education, public accommodations and credit based on their sexual orientation?		
<b>YES</b>		1053
<b>NO</b>		1750
<b>Question 2:</b>		
<b>BOND ISSUE</b>		
Do you favor a \$33,100,000 bond issue for improvements to highways and bridges; airports; public transit improvements; state-owned ferry vessels and ferry and port facilities including port and harbor structures; and statewide bicycle trail and pedestrian improvements that makes the State eligible for over \$158,000,000 in matching funds?		
<b>YES</b>		2002
<b>NO</b>		779
<b>Question 3:</b>		
<b>BOND ISSUE</b>		
Do you favor an \$8,900,000 bond issue for purposes related to agriculture and the environment in anticipation of approximately \$31,000,000 in federal funds to be used for sustainable water sources and irrigation system development, loans from a wastewater state revolving fund, grants from a small community grants program, support of public water system improvements and repairs and improvements to a veterinary technician facility at the University of Maine?		
<b>YES</b>		1809
<b>NO</b>		948
<b>Question 4:</b>		
<b>BOND ISSUE</b>		
Do you favor a \$20,000,000 bond issue to stimulate economic growth and job creation through investments in the Maine economy in anticipation of approximately \$44,000,000 in federal and private funds for medical research and development; marine research and development; equity investments in small Maine companies with potential for high growth; the New Century Community Program for capital improvements to cultural resources; the renovation of Camden Hall on the University of Maine Bangor campus for a graduate school for biomedical science; the development of the Laboratory for Surface Science Technology; capital costs and equipment for the career center facility at the University of Southern Maine's Lewiston-Auburn College; and the development of the Sunrise Business and Career Center in the Town of Jonesboro?		
<b>YES</b>		1776
<b>NO</b>		974
<b>Question 5:</b>		
<b>BOND ISSUE</b>		
Do you favor a \$12,000,000 bond issue to purchase land and conservation easements statewide from willing sellers for conservation, water access, wildlife and fish habitat, outdoor recreation, including hunting and fishing, farmland preservation and working waterfront preservation to be matched by at least \$7,000,000 in private and public contributions?		
<b>YES</b>		1972
<b>NO</b>		804
<b>Question 6:</b>		
<b>BOND ISSUE</b>		
Do you favor a \$9,000,000 bond issue to make building renovations at campuses of the University of Maine System, improve and expand the facilities of the Osher Lifelong Learning Institute at the University of Southern Maine and make building renovations at campuses of the Maine Community College System?		
<b>YES</b>		1477
<b>NO</b>		1243
<b>Question 7:</b>		
<b>CONSTITUTIONAL AMENDMENT</b>		
Do you favor amending the Constitution of Maine to permit the Legislature to authorize waterfront land used for commercial fishing activities to be assessed based on the land's current use in a manner similar to treatment now available for farms, open space and forestland?		
<b>YES</b>		2134
<b>NO</b>		590

<b>MUNICIPAL CANDIDATES</b>	<b>TOTAL</b>
<b>Councilor At Large</b>	
Leverett "Tink" Mitchell	1189
D. Andrew Winglass	1411
<i>Write In</i>	1
Pat Gagne	1
Stephen Crowe	1
Wilbur Wolf	1
Joe Gauld	1
John James	1
Todd H. Logan	1
Clayton A. Hawks	1
Debra Brezlar	1
Ron Rittall	1

<b>MUNICIPAL CANDIDATES</b>	<b>TOTAL</b>
<b>Councilor At Large</b>	
Bill Novack	1
Douglas C. Nelson	1
Paul Karass	1
Charles Turcotte	1
Wenonah Mills	1
John Maskarinetz	1
John Bliss	1
Daniel Keefe	1
Misty Wood	1
David Dickson	1
Steven Roy	1
Brian Churney	1
<b>Councilor Ward One</b>	
Roberta F. Banks	199
James A. Omo	231
<i>Write In</i>	
Alice Meyer	1
<b>Councilor Ward Six</b>	
Al Ferguson	119
Brian Verville	202
<i>Write In</i>	
Misty Wood	1
Loyd Hankla	1
<b>Board of Education Ward Three</b>	
Holly M. Gowell	248
<i>Write In</i>	
Jerry Provencher	1
Maggie Byrnes	1
Joel Austin	1
Debra Brezler	1
<b>Board of Education Ward Five</b>	
Kimberly Becker	401
<i>Write In</i>	
Michael Whitney	1
Karen Dowd	1
Bob Chadwick	1
Kathy Recknegel	1
Rebecca Keefe	1
Cora Fahey	1
Donna Intermont	1
<b>Board of Education Ward Seven</b>	
Dave Barber	410
<i>Write In</i>	
David Calhoun	1
Jim Gillies	1
David Dorian	1
Brad Walfield	1
Lisha Wentworth	1
Chuck Pierce	1

Total Registered Voters 7299

Total Who Voted 2820

% Voter Turnout 38.6

**VOTE:**

**Yeas: 6**

**Nays: 0**

**Passed unanimously. 6-0**

The meeting adjourned at 6:06 PM. All in favor.

Attest:

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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.*