

**SPECIAL MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, March 21, 2007 6:00 pm
Council Chambers, Bath City Hall**

Present: Councilors Hinds, Omo, Mulligan, Eosco, Verville, Rogers, Pagurko, Winglass and Chairman Wyman

Also in attendance was the Assistant City Manager, Paul Mateosian, Acting City Solicitor, Michael Therriault and City Clerk, Mary White.

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

I. Order: Accepting Maine Municipal Bond Bank Credit Quality Improvement Grant

Chairman Wyman read the following Order:

ORDER

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH THAT AN APPLICATION FOR A CREDIT QUALITY IMPROVEMENT GRANT FROM THE MAINE MUNICIPAL BOND BANK BE AND HEREBY IS AUTHORIZED AND THAT THE CITY MANAGER OR HIS DESIGNEE IS AUTHORIZED TO FILE SUCH APPLICATION AND PROVIDE DOCUMENTS AND SUPPORTING DATA AS MAY BE REQUIRED IN SUPPORT OF THE APPLICATION.

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

City Manager William Giroux explained that this would be a joint application with the Town of Brunswick for a regionalization grant in the amount of \$50,000 to support MidCoast Council for Business Development & Planning's regionalization efforts for economic development and purchasing.

VOTE:

YEAS: 8

NAYS: 0

Passed Unanimously 8-0

II. Resolution: CDBG application for Marnee's Cookies in the amount of \$150,000.00

Councilor Hinds made a motion to waive the reading of the Resolution. Councilor Rogers seconded the motion. All in favor.

A complete copy of the Resolution is on file in the Bath City Clerk's Office with the Agenda materials for the March 21, 2007 Council Meeting.

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

VOTE:

YEAS: 8

NAYS: 0

Passed Unanimously 8-0

Motion by Councilor Pagurko to recess to Workshop regarding a tour of the Mid Coast Center for Higher Education. Councilor Hinds seconded the motion. All in favor.

Upon returning from the Workshop, Councilor Verville was excused from the rest of the meeting.

Motion by Councilor Pagurko to go into an Executive Session regarding a Personnel Matter per 1 MRSA §405(6)(A). Councilor Hinds seconded the motion. All in favor.

Motion by Councilor Pagurko to come out of Executive Session. Councilor Hinds seconded the motion. All in favor.

The meeting adjourned at 8:30 PM with a motion from Councilor Pagurko and a second from Councilor Omo. All in favor.

Attest:

Mary J. White, City Clerk