

**SPECIAL MEETING MINUTES**  
**City Council of the City of Bath, Maine**  
**Wednesday, August 6, 2008 5:00 pm**  
**Second Floor Conference Room, Bath City Hall**

Present: Councilors Cochrane, Eosco, Verville, Winglass and Chairman Wyman  
Excused: Councilor Pagurko  
Absent: Councilors Rogers, Omo

Also in attendance were the City Manager, William Giroux and City Solicitor, Roger Therriault.

**EXECUTIVE SESSION:**

Discuss Real Estate Matter per 1 MRSAS405(6)(C)

Motion by Councilor Verville, second by Councilor Winglass to go into Executive Session. All were in favor.

Motion by Councilor Verville, second by Councilor Eosco to come out of Executive Session. All were in favor.

The meeting adjourned at 5:45 PM with a motion from Councilor Verville and a second from Councilor Eosco. All in favor.

Attest:

Mary J. White, City Clerk

*Please note: These minutes are action only and not recorded verbatim. A DVD recording of the meeting is available for review in the City Clerk's office during regular business hours.*