SPECIAL MEETING MINUTES City Council of the City of Bath, Maine Thursday, March 26, 2009 6:00 pm Council Chambers, Bath City Hall

Present: Councilors Cochrane, Paulhus, Eosco, Sinclair, Winglass and Chairman Wyman

Excused: Councilors Pagurko, Omo

Absent: Councilor Rogers

Also in attendance were the Assistant City Manager, Paul Mateosian, City Solicitor Roger Therriault and City Clerk Mary White.

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

I. Acceptance of School Referendum Election Tabulation Results

REGIONAL SCHOOL UNIT #1 RETURN OF VOTES CAST March 25, 2009 Referendum Election

Ε.

At the RSU #1 Building Referendum the votes of inhabitants present and qualified to vote were as follows:

Question 1: Woolwich Central School Construction	TOTAL
YES	260
NO	47
BLANKS	0

Councilor Winglass motioned to accept the Tabulation Results as presented. The motion was seconded by Councilor Eosco.

VOTE: YEAS: 5 NAYS: None

Passed unanimously. 5-0

The meeting adjourned to Workshop at 6:04 PM with a motion by Councilor Eosco, seconded by Councilor Cochrane. All were in favor.

Attest:

Mary J. White, City Clerk

Please note: These minutes are not recorded verbatim.