

**SPECIAL MEETING MINUTES  
City Council of the City of Bath, Maine  
Wednesday, August 13, 2014 6:00 pm  
Council Chambers, Bath City Hall**

Present: Councilors Brackett, Paulhus, Lockwood, Wyman, Sinclair, Mitchell, Winglass, Madame Chair Eosco

Excused: Councilor Merrill

Also in attendance were the City Solicitor, Roger Therriault and City Clerk, Mary White.

Madame Chair Eosco led the Pledge of Allegiance and City Clerk White called the Roll.

**I. Accept the resignation of Councilor Lockwood and declare the Council Seat for Ward 3 open as of August 31, 2014. 6:01PM**

Councilor Mitchell made a motion to put this item on the floor for discussion. Councilor Winglass seconded the motion.

Councilors congratulated Councilor Lockwood on her new position as Director of Main Street Bath, Inc and wished her well.

**VOTE:**

**YEAS: 6**

**NAYS: 0**

**Abstention: 1(Lockwood)**

**Passed. 7-0-1**

**II. Set a timeline for the Special Election to be held at the same time as the Regular Election on Tuesday, November 4, 2014, to elect a Councilor to fill the open Ward 3 seat with an expiration date of December 2015 in accordance with the process set forth in the City Charter, Chapter Two - City Council, Section 209. 6:03PM**

Councilor Wyman made a motion to put this item on the floor for discussion. Councilor Winglass seconded the motion.

**VOTE on proposed schedule as presented by City Clerk White:**

**YEAS: 7**

**NAYS: 0**

**Passed unanimously. 7-0**

Councilor Wyman motioned to adjourn at 6:03:45 PM and Councilor Winglass seconded the motion. All were in favor of the adjournment.

Attest:

Mary J. White, City Clerk

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