SPECIAL MEETING MINUTES

City Council of the City of Bath, Maine

Monday, November 10, 2014 6:00 PM Second Floor Conference Room, Bath City Hall

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

Also in attendance were the City Manager, William Giroux and David Ray, Lawyer

EXECUTIVE SESSION: Title 1 M.R.S.A. Section 405(6)(E) Consultation between the Council and its attorney regarding the West Bath/RSU1 litigation.

Councilor Rogers made a motion at 6:01 PM to go into Executive Session. Councilor Paulhus seconded the motion. All were in favor of the motion.

Councilor Rogers made a motion at 7:20 PM to come out of Executive Session. Councilor Brackett seconded the motion. All were in favor of the motion.

Councilor Wyman made a motion to adjourn at 7:21 PM and Councilor Mitchell seconded the motion. All were in favor of the adjournment.

Attest:

Mary J. White, City Clerk

Please note: These minutes are not recorded verbatim.