## **SPECIAL MEETING MINUTES**

City Council of the City of Bath, Maine Wednesday, August 19 2015 6:00 pm Council Chambers, Bath City Hall

Present: Councilors Brackett, Page, Paulhus, Wyman, Bauer, Mitchell, Omo and Madame Chair Eosco

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

## I. EXECUTIVE SESSION:

## Discuss Real Estate Matter per 1 MRSA §405(6)(C)(High School Project)

Councilor Brackett made a motion at 6:15 PM to go into Executive Session to discuss the following: a Real Estate Matter per 1 MRSA  $$405(6)(C)(High\ School\ Project)$ . Councilor Omo seconded the motion. All were in favor of the motion.

Councilor Brackett made a motion at 7:16 PM to come out of Executive Session. Councilor Paulhus seconded the motion. All were in favor of the motion.

The meeting adjourned at 7:16 PM with a motion from Councilor Paulhus and a second from Councilor Omo. All were in favor of the motion.

Attest:

## Mary J. White, City Clerk

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