

**AGENDA**  
**CITY COUNCIL OF THE CITY OF BATH, MAINE**

**Regular Meeting**

Wednesday, March 4, 2015 6:00pm  
City Council Chambers, Bath City Hall

*We encourage your comments and views, and appreciate your participation in your local government.*

A. Pledge of Allegiance

B. Roll Call

C. Consent Agenda:

(Items as marked with an asterisk (\*) on the agenda shall be considered routine matters not requiring debate. In the case of items marked with an asterisk, the motion as stated in parenthesis following the items on the agenda shall be considered to have been passed by the City Council as part of the Consent Agenda. Any Councilor wishing to have any item so marked with an asterisk removed from the Consent Agenda shall have the unlimited right to do so at any time prior to the vote by Council on the Consent Agenda. If such an item is removed from the Consent Agenda, it shall be dealt with in the normal course of the meeting.)

\*1) Minutes of the previous Council Meetings of February 4 and 18, 2015 and Items E2 and E3. (motion to Accept as Presented)

D. Time Devoted to Residents to Address The City Council:

E. Orders, Ordinances and Resolutions:

\*2) Order: Exercising the River Herring fishing rights at Winnegance Lake to be administered by the Winnegance River Herring Commission as per Harvest Plan.

\*3) Order: Exercising the River Herring fishing rights at Whiskeag Creek to "Rod and Line"

4) Order: Sale of Real Estate - Huse School Property

5) Order: Solicitation of Bids for 210 Middle Street

6) Ordinance: LUC Amendment, Article 17 - Wireless Communications Facilities (first passage)

F. Petitions & Communications:

G. City Manager's Report:

H. Committee Reports:

7) Council Nominating Committee Policy

I. Unfinished Business

J. New Business:

8) Appointment 1 member to the Parks and Recreation Commission with a term to expire November 2017.

K. Councilor Announcements

**EXECUTIVE SESSION:**

Discuss Real Estate Matters per 1 MRSA §405(6)(C)(Middle and Court Street Properties)

Discuss Personnel Matter per 1 MRSA §405(6)(A)

ADJOURN