

SPECIAL MEETING AGENDA
Bath City Council
Wednesday, June 10, 2015 6:00 PM
Council Chambers
Bath City Hall

Pledge of Allegiance and Roll Call

I. Public Hearings: to discuss applications approval of two (2) State of Maine CDBG grants. These include a \$60,000 Public Infrastructure Grant to reduce sewer overflows on Willow Street through infrastructure improvements and a \$500,000 Housing Assistance Grant to fund the development of up to eleven (11) new affordable housing units on Tarbox Street.

II. Resolution: Accepting CDBG Funds of \$60,000 to reduce sewer overflows on Willow Street.

III. Resolution: Accepting CDBG Funds of \$500,000 for the development of up to eleven (11) new affordable housing units on Tarbox Street.

IV. Order: Authorizing Purchase - Crooker Construction LLC for preparing the McMann Athletic Track Area for Replacement.

V. Order: Authorizing Purchase – Maine Tennis & Track for the McMann Athletic Track Replacement.

VI. Acceptance of Election Tabulations for the RSU#1 Budget Validation Elections. (*Tabulations will be available that evening.*)

Adjourn