

**SPECIAL MEETING MINUTES  
City Council of the City of Bath, Maine  
Wednesday, January 18, 2017 6:00 pm  
Council Chambers, Bath City Hall**

Present: Councilors Paulhus, Wyman, Comeau, Bauer, Omo and Madame Chair Eosco

Also in attendance was the City Solicitor - Roger Therriault and City Clerk - Mary White.

**I. Order: Declaring the Ward 7 Council Seat be vacant and that a Special Election to fill the remainder of the term for the Ward 7 Council Seat, until the first Wednesday in December of 2019, be held on February 21, 2017 and posting of Warrant.**

Madame Chair Eosco read the following Order:

**ORDER**

In City Council  
January 18, 2017

WHEREAS, the City Council of the City of Bath, pursuant to Section 209 of the Charter, has the authority and obligation to determine vacancies in the office of Councilor; and

WHEREAS, the untimely and unfortunate passing of City Councilor from Ward 7, Leverett "Tink" Robert Mitchell, renders the office vacant;

NOW, THEREFORE, BE IT ORDERED by the City Council of the City of Bath that the Ward 7 Council Seat be and hereby is declared vacant and that a Special Election to fill the remainder of the term for the Ward 7 Council Seat, until the first Wednesday in December of 2019, be held on February 21, 2017, and

BE IT FURTHER ORDERED by the City Council of the City of Bath, that:

A Warrant be prepared and issued to notify and summons the Inhabitants of Ward Seven of the City of Bath, qualified to vote, that a Special Municipal Election will be held at Bath Middle School Cafeteria, 6 Old Brunswick Road, on the 21<sup>st</sup> day of February, in the year of our Lord Two Thousand Seventeen, at 8 o'clock in the forenoon, then and there, to cast their votes at the Special Municipal Election for:

**WARD 7 City Councilor to be Elected:**

One to be Elected for a term to expire the first  
Wednesday in December 2019

and, BE IT FURTHER ORDERED, that said polls are to be kept open until 8 o'clock in the afternoon of said day and then be closed.

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

**VOTE:**

**YEAS: 5**

**NAYS: 0**

**Order Passed unanimously. 5-0**

**II. Order: That the hourly schedule for the office of the Registrar of Voters shall be from 8:30am to 4:30pm Monday through Friday prior to the Special Municipal Election to be held Tuesday, February 21, 2017 except for Saturday, February 18, 2017 from 10:00am to 1:00pm at the City Clerk's Office, 55 Front Street.**

Madame Chair Eosco read the following Order:

**ORDER**

Be It Ordered by the City Council of the City of Bath, that the hourly schedule for the office of the Registrar of Voters shall be from 8:30am to 4:30pm Monday through Friday prior to the Special Municipal Election to be held Tuesday, February 21, 2017 except for Saturday, February 18, 2017 from 10:00am to 1:00pm at the City Clerk's Office, 55 Front Street.

Voters from Ward 7 may register on the Day of the Election from 8:00 AM – 8:00 PM at the polls at the Bath Middle School Cafeteria, 6 Old Brunswick Road.

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

**VOTE:**

**YEAS: 5**

**NAYS: 0**

**Order Passed unanimously. 5-0**

**III. Order: Appointing Warden and Ward Clerk for the Special Municipal Election to be held on Tuesday, February 21, 2017.**

Madame Chair Eosco read the following Order:

**ORDER**

Be It Ordered by the City Council of the City of Bath,

that the following be appointed for the Special Municipal Election to be held on Tuesday, February 21, 2017

<u>Ward</u>	<u>Warden</u>	<u>Ward Clerk</u>
7	Aaron Park	Carla Burnham

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

**VOTE:**

**YEAS: 5**

**NAYS: 0**

**Order Passed unanimously. 5-0**

The meeting adjourned at 6:04 PM with a motion from Councilor Bauer and a second from Councilor Omo. All were in favor of the motion to adjourn.

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.*