

**SPECIAL MEETING MINUTES  
City Council of the City of Bath, Maine  
Wednesday, June 14, 2017 6:00 pm  
Council Chambers, Bath City Hall**

Present: Councilors Page, Paulhus, Nordmann, Wyman, Comeau, Bauer, Park, Omo,  
Madame Chair Eosco

Also in attendance were the City Solicitor, Roger Therriault and City Clerk, Mary White.

**I. Accepting Tabulation Results for State of Maine Referendum and RSU #1 School  
Budget 2017-2018 Validation Election. 6:00 PM**

**STATE OF MAINE BOND QUESTION ELECTION  
June 13, 2017**

<b>BOND ORDINANCE - QUESTION 1: BOND ISSUE: DO YOU FAVOR A \$50,000,000 BOND ISSUE TO PROVIDE \$45,000,000 IN FUNDS FOR INVESTMENT IN RESEARCH, DEVELOPMENT AND COMMERCIALIZATION IN THE STATE TO BE USED FOR INFRASTRUCTURE, EQUIPMENT AND TECHNOLOGY UPGRADES THAT ENABLE ORGANIZATIONS TO GAIN AND HOLD MARKET SHARE, TO INCREASE REVENUES AND TO EXPAND EMPLOYMENT OR PRESERVE JOBS FOR MAINE PEOPLE, TO BE AWARDED THROUGH A COMPETITIVE PROCESS TO MAINE-BASED PUBLIC AND PRIVATE ENTITIES, LEVERAGING OTHER FUNDS IN A ONE-TO-ONE RATION AND \$5,000,000 IN FUNDS TO CREATE JOBS AND ECONOMIC GROWTH BY LENDING TO OR INVESTING IN SMALL BUSINESSES WITH THE POTENTIAL FOR SIGNIFICANT GROWTH AND STRONG JOB CREATION?</b>		
	<b>YES</b>	<b>293</b>
	<b>NO</b>	<b>84</b>
	<b>BLANKS</b>	<b>0</b>

**Regional School Unit 1  
Lower Kennebec River Regional School Unit  
Budget Validation Referendum  
June 13, 2017**

<b>QUESTION 1: DO YOU FAVOR APPROVING THE LOWER KENNEBEC RIVER REGIONAL SCHOOL UNIT (RSU1) BUDGET FOR THE UPCOMING SCHOOL YEAR THAT WAS A ADOPTED AT THE LATEST REGIONAL SCHOOL UNIT BUDGET MEETING AND THAT INCLUDES LOCALLY RAISE FUNDS THAT EXCEED THE REQUIRED LOCAL CONTRIBUTION AS DESCRIBED IN THE ESSENTIAL PROGRAM AND SERVICE SO FUNDING ACT:</b>		
	<b>YES</b>	<b>294</b>
	<b>NO</b>	<b>74</b>
	<b>BLANKS</b>	<b>2</b>

Total State Votes Cast = 377      Total Registered Voters = 6,955  
Percentage of Voter Turnout .054%

Councilor Bauer made a motion to accept this item as a slate. Councilor Park seconded the motion.

**VOTE:**  
**YEAS: 8**  
**NAYS: 0**  
**Passed. 8-0**

Councilor Omo made a motion at 6:01PM to go into Executive Session to discuss a Personnel Matter per 1 MRSA §405(6)(A) . Councilor Bauer seconded the motion. All were in favor of the motion.

Councilor Page made a motion at 6:57 PM to come out of Executive Session. Councilor Park seconded the motion. All were in favor of the motion.

The meeting adjourned at 6:58 PM with a motion by Councilor Wyman seconded by Councilor Omo. All were in favor of the adjournment.

Attest:

Mary J. White, City Clerk

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