

SPECIAL MEETING MINUTES
Bath City Council
Wednesday, June 14, 2023, 6:00 PM

Councilors Present: Julie Ambrosino, Phyllis Bailey, Mary Ellen Bell, Terry Nordmann, Roo Dunn, Elizabeth Dingley arrived at 6:03pm

Councilors Absent: Susan Bauer

City Staff Present: Marc Meyers, City Manager; Darci Wheeler, City Clerk; Juli Millett, Finance Director; and Pete Compagna, BCTV

Chairperson Bell led the Pledge of Allegiance, and Darci Wheeler, City Clerk, called the Roll.

I. Acceptance of Election Tabulations for the RSU#1 Budget Validation Election held on June 13, 2023

Darci Wheeler, City Clerk gave background on item. **All were in favor.**

II. ORDER: Approving the letter of intent with Revision Energy

Marc Meyers, City Manager, gave background on item and responded to questions and comments from Councilor Dunn.

No public comment.

Councilor Dunn moved, Councilor Bailey seconded, to accept as presented. The motion carried with seven (7) yeas and zero (0) nays.

III. ORDER: Approving the transfer of parking lot to Regional School Unit No. 1: Lower Kennebec Region School Unit

Marc Meyers, City Manager, gave background on item and responded to questions and comments from Councilors Johnson, DeChant, and Dunn. Lee Leiner, Director of Public Works, answered questions as well.

No public comment.

Councilor Ambrosino moved, Councilor Dunn seconded, to accept as presented. The motion carried with seven (7) yeas and zero (0) nays.

Workshop

Municipal Water Pollution Control Facility and Collection System Fiscal Sustainability Plan

Meeting adjourned at 7:03pm

Motioned by Councilor Bailey and seconded by Councilor Ambrosino

Attested:

Darci L. Wheeler, City Clerk

Please note: These minutes are action minutes. The entire meeting can be viewed at www.cityofbath.com