

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting

Wednesday, February 7, 2024, 6:00pm
City Council Chambers, Bath City Hall

Call to Order

Pledge of Allegiance

Roll Call

Presentations

Council Proclamation Susan M. Bauer
Council Recognitions Phyllis Bailey and Elizabeth Dingley
Bath Housing Authority Presentation

Public Comments

Manager's Report

Public Hearings

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 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.)*

2024-14) *Minutes of the previous meetings of January 3, 2024, Regular Meeting, and January 17, 2024, Special Meeting (Motion to accept as presented)

Unfinished Business

New Business

2024-15) Order: Notice of Election

2024-16) Order: Registrar of Voters Hours

2024-17) Order: Approving Agreement for the Owner's Representative for the new fire station

2024-18) Order: BIW water meter infrastructure

2024-19) Appointments and Reappointments:

Brian Hatch reappointment to Personnel Service
Commission term to expire January 2027

Marsha Knowles reappointment to Bath Housing Authority
term to expire February 2029

Nancy Sferra appointment to Bicycle and Pedestrian
Committee term to expire May 2026

Barbara West appointment to Community Forestry
Committee term to expire October 2024

Committee Reports

Councilor Comments

Executive Session

Real Estate Matters per 1 MRSA §405(6)(C)

Legal per 1 MRS §405(6)(E)

Adjournment