

**SPECIAL MEETING MINUTES**  
**CITY COUNCIL OF THE CITY OF BATH, MAINE**

Wednesday, December 18, 2024, 6:00 PM

**Councilors Present:** Julie Ambrosino, Christopher Marks, Jean Guzzetti, Jane Nordman, Jennifer DeChant, Caitlin McCorkle, and Miriam Johnson

**Councilors Absent:** Roo Dunn, Megan Mansfield-Pryor

**City Staff Present:** Marc Meyers, City Manager; Darci Wheeler, City Clerk; Juli Millett, Finance Director/Assistant City Manager; Misty Parker, Director of Community & Development; Pete Compagna, BCTV

Call to Order: 6:00pm

Pledge of Allegiance

Roll Call

Manager's Report

**Happy Holidays and Curbside Collection adjustments.**

New Business: 6:02

2024-136) Order: Approving extension of contract with Pine Tree Waste, Inc.

**A motion made by Councilor Ambrosino to put the order on the floor was seconded by Councilor Marks.**

**Marc Meyers, City Manager, provided background on the order and fielded comments and questions from Councilors Guzzetti, McCorkle, and Nordmann.**

**Show-of-Hands Vote: The Order was approved unanimously, with six (6) yays and zero (0) nays**

2024-137) Order: Approving extension of provisional use permit

**A motion was made by Councilor McCorkle to put the item on the floor which was seconded by Councilor Guzzetti.**

**City Manager, Marc Meyers, provided background on the item.**

**Brian Salter, BIW Representative, provided Public Comment in favor of the Order. Councilors Ambrosino and Guzzetti provided final Councilor Comment.**

**Show-of-Hands Vote: The item was approved unanimously, with six (6) yays and zero (0) nays**

2024-138) Order: Approving 808 High Street Property Management Agreement

**A motion made by Councilor Ambrosino to put the order on the floor was seconded by Councilor McCorkle.**

**Misty Parker, Director of Community and Economic Development, provided background on the order and fielded initial Councilor Comments and Questions from Councilors Ambrosino, Guzzetti, and McCorkle**

**There was no Public Comment.**

**Show of Hands Vote: The Order was approved unanimously, with six(6) yays and zero (0) nays**

Adjournment: 6:21pm

**A motion made by Councilor Ambrosino to adjourn to Workshop was seconded by Councilor McCorkle. The motion carried unanimously.**