**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, Dec. 04, 2018 @ 5:30 pm. at the Town of Bath Municipal Center*

1. **CALL TO ORDER……… Pledge of Allegiance……. Invocation By: Mayor**
2. **ROLL CALL:**

\_\_\_\_\_\_Scott Merki \_\_\_\_\_\_\_\_Rick Weber \_\_\_\_\_\_\_Andrew Swaim \_\_\_\_\_\_\_Rose Jackson

\_\_\_\_\_\_Elizabeth Skinner \_\_\_\_\_\_Chris Chapman \_\_\_\_\_\_Susan Webster

1. **REVIEW OF MINUTES:** Council meeting 11/20/18
2. **PERSONS BEFORE COUNCIL:** Hunter Clark – Christmas Project
3. **COMMUNICATIONS FROM THE MAYOR and/or INCOMING CORRESPONDENCE:**

Date for the 1st Council meeting in 2019. Winterfest report.

**COMMITTEE AND BOARD REPORTS**

1. **GOOD OF THE ORDER:**
2. **WATER WORKS:** *Next Meeting 01/?? @ 4:30pm*
3. **PUBLIC SAFETY:** *Next Meeting 12/18 @ 5pm*
4. *Permits: Danielle Swope*
5. *Police Report: Chief*
6. **CLERK/RECORDER REPORT:**
7. **FINANCE:** *Next Meeting 12/18 @ 8:30am*
8. *Town of Bath Bills*
9. *Berkeley Springs Water*
10. *Greenway Cemetery*
11. *Tree Board*
12. **PUBLIC WORKS:** Next Meeting 12/4 @5pm
13. **ORDINANCE:** Next Meeting 12/10 @ 4:15pm
14. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 12/05 @ 4:30pm Opportunity Zone, Eastern Panhandle Economic Outlook*
15. **CEMETERY:** *Next Meeting 12/11@ 8:30am.* Relocate the office upstairs.
16. **GRANT:**
17. **TREE BOARD:** Next Meeting in 01/23 @1pm
18. **PARKS/RECS:** Dawn Beal letter of resignation
19. **PLANNING COMMISSION:**
20. **STREETSCAPE:** *Next Meeting 12/20 @ 4pm*
21. **TRAIN DEPOT:**
22. **RAIL/TRAIL:**
23. **LANDMARK COMMISSION:** *Next Meeting 12/?? @ 4pm.*
24. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**