**TOWN OF BATH COUNCIL MEETING AGENDA**

 *Tuesday, Jan 08, 2019 @ 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 12/18/18
2. **PERSONS BEFORE COUNCIL:** Lin Dunham & Jim Michael from Eastern Panhandle Conservation.
3. **COMMUNICATIONS FROM THE MAYOR and/or INCOMING CORRESPONDENCE:** WVML Mid-Winter Conference

**COMMITTEE AND BOARD REPORTS**

1. **GOOD OF THE ORDER:**
2. **WATER WORKS:** *Next Meeting 02/04 @ 4:30pm*
3. **PUBLIC SAFETY:** *Next Meeting 01/15 @ 5pm. Next Traffic Court 01/16 @ 9am*
4. *Permits: Danielle Swope*
5. *Police Report: Chief*
6. **CLERK/RECORDER REPORT:** *Election Information*
7. **FINANCE:** *Next Meeting 01/15 @ 8:30am*
8. *Town of Bath Bills*
9. *Berkeley Springs Water*
10. *Greenway Cemetery*
11. *Bath Development $50.00*
12. **PUBLIC WORKS:** Next Meeting 01/08 @5pm
13. **ORDINANCE:** Next Meeting 01/14 @ 4:15pm
14. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 01/09 @ 4:30pm Court House*
15. **CEMETERY:** *Next Meeting 01/08 @ 8:30am.*
16. **GRANT:**
17. **TREE BOARD:** Next Meeting 01/23 @2:30pm
18. **PARKS/RECS:** Next Meeting 01/17
19. **PLANNING COMMISSION:**
20. **STREETSCAPE:** *Next Meeting 01/ @4pm* ADA Easement Status
21. **TRAIN DEPOT:**
22. **RAIL/TRAIL:**
23. **LANDMARK COMMISSION:** *Next Meeting 01/28 @ 4pm.*
24. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**