***TOWN OF BATH COUNCIL MEETING***

# ***AGENDA***

*Tuesday, October 3 ,2017 @ 5:30 pm…at the Town of Bath Municipal Center*

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

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1. **ROLL CALL:**

\_\_\_\_\_\_\_ Scott Merki \_\_\_\_Rick Weber \_\_\_\_\_\_Andrew Swaim \_\_\_\_\_Susan Webster

 \_\_\_\_\_\_Elizabeth Skinner \_\_\_\_\_\_\_\_Chris Chapman \_\_\_\_\_\_\_Rose Jackson

3. REVIEW OF MINUTES:

 September 19, 2017

4.PERSONS BEFORE COUNCIL: Matt Stotler; Tom Zahnow; Rebecca MacLeod; Kate Lehman

***5. COMMUNICATIONS FROM THE MAYOR and/or INCOMING CORRESPONDENCE***:

 *\*\*\*\*\** ***Committee and Board Reports \*\*\*\*\****

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***6. GOOD OF THE ORDER: Possible Executive Session***

***7. WATER WORKS***:

***8. PUBLIC SAFETY:***

 *(A)* Permits: Danielle Swope

 *(B)* Police Report: Chief

***9. CLERK/ RECORDER REPORT:***

### 10. FINANCE: Meeting October 10th, at 8:30 a.m.

(A) Town of Bath Bills $

 (B) Berkeley Springs Water $

 (C) Greenway Cemetery $

 (D) Streetscape $

 (E) Hotel Motel $

 (F) Bus Transportation Proposal $

#### 11. PUBLIC WORKS:

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***12. ORDINANCE:***

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***13***. ***BATH DEVELOPMENT AUTHORITY*:** Letter of Interest from Allison N. Lankford to join.

***14. CEMETERY:***

***15. GRANT:***

***16. TREE BOARD:***

***17. PLANNING COMMISSION:*** Semi-Annual Meeting- October 17,2017

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***18. PARKS and RECREATION:***

19. STREETSCAPE:

20. TRAIN DEPOT:

### 21. RAIL/TRAIL:

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***22. LANDMARK COMMISSION:***

***23.*** ***MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)***

 ***TIME:***