**TOWN OF BATH COUNCIL MEETING AGENDA**

 *Tuesday, Jan 22, 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 01/08/19
2. **PERSONS BEFORE COUNCIL:** *Hunter Clark – Christmas Project*
3. **COMMUNICATIONS FROM THE MAYOR and/or INCOMING CORRESPONDENCE:** *LaVelle Property Status*

**COMMITTEE AND BOARD REPORTS**

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 02/13 @ 4:30pm Court House*
2. **PARKS/RECS:** Next Meeting 02/06 @7pm Court House
3. **PLANNING COMMISSION:**
4. **RAIL/TRAIL:**
5. **TRAIN DEPOT:**
6. **STREETSCAPE:** *Next Meeting 02/21 @ 4pm* ADA Easement Status
7. **LANDMARK COMMISSION:** *Next Meeting 01/28 @ 4pm.*
8. **PUBLIC SAFETY:** *Next Meeting 01/22 @ 5pm.*
9. *Permits: Danielle Swope*
10. *Police Report: Chief*
11. **CLERK/RECORDER REPORT:** *Election Information. Hotel Motel Tax Fund Applications.*
12. **FINANCE:** *Next Meeting 02/19 @ 8:30am*
13. *Town of Bath Bills $*
14. *Berkeley Springs Water $*
15. *Greenway Cemetery $*
16. *Bath Development $*
17. **PUBLIC WORKS:** Next Meeting 02/04 @5pm
18. **ORDINANCE:** Next Meeting 02/11 @ 4:15pm
19. **CEMETERY:** *Next Meeting 02/12 @ 8:30am.*
20. **GRANT:**
21. **TREE BOARD:** Next Meeting 01/23 @2:30pm
22. **WATER WORKS:** *Next Meeting 02/04 @ 4:30pm*
23. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**