**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, December 17 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 \_\_\_\_\_\_\_John Bohrer \_\_\_\_\_\_\_Rose Jackson

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

1. **REVIEW OF MINUTES:** Council Meeting 12/03/19
2. **PERSONS BEFORE COUNCIL:** Andy Swaim – Appoint new Tree Board members. Tree City USA application.

Hunter Clark - Angel Awards

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

*Winterfest Parade. Foulds Annexation.*

**COMMITTEE AND BOARD REPORTS**

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 01/11 @ 4:30pm.*
2. **PARKS/RECS:** Next Meeting 12/18 @ 7pm Court House
3. **PLANNING COMMISSION:**
4. **RAIL/TRAIL:** *Next Meeting 01/?? @ 4pm.*
5. **STREETSCAPE:** *Next Meeting 01/16 @ 4pm.*
6. **TRAIN DEPOT:**
7. **LANDMARK COMMISSION:** *Next Meeting 01/28 @ 5:30pm.*
8. **CLERK/RECORDER REPORT:**
9. **FINANCE:** *Next Meeting 12/17 @ 8:30am.*
10. *Town of Bath Bills $*
11. *Berkeley Springs Water $*
12. **TREE BOARD:** Next Meeting 01/22 @ 2:30pm.
13. **GRANT:**
14. **PUBLIC SAFETY:** *Next Meeting 12/17 @ 4pm.*
15. *Permits: Danielle Swope Ira Manley Property*
16. *Police Report: Chief*
17. **PUBLIC WORKS:** Next Meeting 01/07 @ 5pm
18. **ORDINANCE:** Next Meeting 01/07 @ 4pm
19. **CEMETERY:** *Next Meeting 01/??*
20. **WATER WORKS:** *Next Meeting 01/06 @ 4:30pm.*
21. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**