**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, July 27, 2021 @ 5:30 pm. Town of Bath Municipal Center in Person or Via YouTube*

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

1. **ROLL CALL:**

\_\_\_\_\_\_Scott Merki \_\_\_\_\_\_\_\_Rick Weber \_\_\_\_\_\_\_Greg Forney \_\_\_\_\_\_\_Rose Jackson

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

1. **REVIEW OF MINUTES:** Council Meeting 07/13/21
2. **PERSONS BEFORE COUNCIL:** Chuck Hampe – Vietnam Veteran Memorial

Lin Dunham & Ed Martin – 7-1-3U Agreement.

Sean Forney – RFP from BSWW

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

*Committee Assignments Allocation of the American Rescue Plan funds $250,000.00*

The State Park Foundation Sponsorship Agreement

**COMMITTEE AND BOARD REPORTS**

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 08/04 @ 4:30pm. Via Zoom/or in person*
2. **PARKS/RECS:** *Next Meeting 08/18 @ 7pm.Courthouse Commissioners room*
3. **PLANNING COMMISSION:**
4. **RAIL/TRAIL:** *Next Meeting 07/28 @ 4pm*
5. **STREETSCAPE***. Next Meeting 08/19 @ 4pm*
6. **TRAIN DEPOT:**
7. **LANDMARK COMMISSION:**
8. **CLERK/RECORDER REPORT:** *Budget Revision*
9. **FINANCE:** *Next Meeting 07/27 @ 8:30am*
10. *Town of Bath Bills $*
11. *Berkeley Springs Water $*
12. *Cemetery $*
13. **TREE BOARD:** Next Meeting 07/28 @ 2:30pm
14. **GRANT:**
15. **PUBLIC SAFETY:** *Next Meeting 07/27 @ 4:45pm*
16. *Permits: Danielle Swope*
17. *Police Report: Chief*
18. **CEMETERY:** *Next Meeting 07/27 @ 4:30pm*
19. **PUBLIC WORKS:** *Next Meeting 08/03 @ 5pm*
20. **ORDINANCE:** *Next Meeting 08/03 @ 4:30pm 2nd reading to rescind 2021-03-01. 1st reading of 2021-07-01. Meeting with MC Planner & Admin on building permit procedure. Amendment of Chapter 42*
21. **WATER WORKS:** *Next Meeting 08/02 @ 4:30pm.*
22. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**