**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, February 01, 2022 @ 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 01/18/22
2. **PERSONS BEFORE COUNCIL:** Kate Lehman – Grant Proposal

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

Poppy Project for 2022

**COMMITTEE** AND **BOARD REPORTS**

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 02/02 @ 4:30pm. Via Zoom/or in person*
2. **PARKS/RECS:** *Next Meeting 02/16 @ 7pm. Courthouse Commissioners rm*
3. **PLANNING COMMISSION:** *Next Meeting 02/03 @ 4pm New Member Appointment.*
4. **RAIL/TRAIL:** *Next Meeting 02/23 @ 4pm*
5. **STREETSCAPE:** *Next Meeting 02/17 @ 4pm Request by Streetscape Committee to advertise a Request for Qualifications (RFQ) for a Contract for Engineering Services. DOH has asked that the Town obtain a contract for upcoming Streetscape project design. This includes placing a Legal Advertisement in the Messenger and other papers. The first Streetscape design task (project) has been funded by a TA Design Grant.*
6. **TRAIN DEPOT:**
7. **LANDMARK COMMISSION:**
8. **CLERK/RECORDER REPORT:** *Hotel Motel Fund Applications Available*
9. **FINANCE:** *Next Meeting 2/15@ 3:30pm*
10. *Town of Bath Bills $*
11. *Berkeley Springs Water $*
12. **TREE BOARD:** Next Meeting 02/16 @ 2:30pm
13. **GRANT:** *Next Meeting 02/15 @ 4:30pm*
14. **PUBLIC SAFETY:** *Next Meeting 02/15 @ 4:45pm*
15. **CEMETERY:** *Next Meeting @ 4pm*
16. **PUBLIC WORKS:** *Next Meeting 02/01 @ 5pm*
17. **ORDINANCE:** *Next Meeting 02/01 @ 4pm*
18. **WATER WORKS:** *Next Meeting 02/07 @ 4:30pm.*
19. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**