**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, March 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 02/15/22
2. **PERSONS BEFORE COUNCIL:**

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

Make it Shine Project. Budget Meeting Schedule for FY 23.

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

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 03/02 @ 4:30pm. Via Zoom/or in person*
2. **PARKS/RECS:** *Next Meeting 03/16 @ 7pm. Courthouse Commissioners rm*
3. **PLANNING COMMISSION:** *Next Meeting 03/03 @ 4pm New Member Application*
4. **RAIL/TRAIL:** *Next Meeting 03/23 @ 4pm*
5. **STREETSCAPE:** *Next Meeting 03/17 @ 4pm*
6. **TRAIN DEPOT:**
7. **LANDMARK COMMISSION:**
8. **CLERK/RECORDER REPORT:** *Hotel Motel Fund Applications Approval*
9. **FINANCE:** *Next Meeting 03/01 @ 3:30pm Approve budget revision*
10. *Town of Bath Bills $*
11. *Berkeley Springs Water $*
12. *NBRT $*
13. **TREE BOARD:** Next Meeting 03/16 @ 2:30pm Tree on Church Street/Pratt St
14. **GRANT:** *Next Meeting 03/15 @ 4:30pm*
15. **PUBLIC SAFETY:** *Next Meeting 03/15 @ 4:45pm*
16. **CEMETERY:** *Next Meeting @3/23 4pm* Home Rule Application, Annexation of Olde English Cemetery into the Town of Bath, Hotel/Motel Application for the TBCMMI, Status of the Mausoleum, Contractors to mow Greenway Cemetery
17. **PUBLIC WORKS:** *Next Meeting 03/01 @ 5pm*
18. **ORDINANCE:** *Next Meeting 03/01 @ 4pm*
19. **WATER WORKS:** *Next Meeting 03/07 @ 4:30pm.*
20. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**