**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, May 17, 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 05/03/22
2. **PERSONS BEFORE COUNCIL:**

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

West Virginia First Memorandum of Understanding regarding the Opioid settlement

Depot Interior Construction Contract Authorization

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

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 06/01 @ 4:30pm. Courthouse via Zoom/or in person*
2. **PARKS/RECS:** *Next M**eeting 05/18 @ 7pm. Courthouse Com rm.*
3. **PLANNING COMMISSION:** *06/02 @ 5pm*
4. **RAIL/TRAIL:** *Next Meeting 05/25 @ 4pm*
5. **STREETSCAPE:***Next Meeting 05/19 @ 4pm*
6. **TRAIN DEPOT:**
7. **LANDMARK COMMISSION:**
8. **CLERK/RECORDER REPORT:**
9. **FINANCE:** *Next Meeting 05/17/22.*
10. *Town of Bath Bills $*
11. *Berkeley Springs Water $*
12. *Greenway Cemetery $*
13. *Rail/Trails $*
14. *Tree Board $*
15. **TREE BOARD:** Next Meeting 05/18 @ 4:00pm
16. **GRANT:** *Next Meeting 06/07 @ 3:30pm*
17. **PUBLIC SAFETY:** *Next Meeting 05/17 @ 4:45pm*
18. **CEMETERY:** *Next Meeting @ 05/31 4:30pm*
19. **PUBLIC WORKS:** *Next Meeting 06/07 @ 5pm*
20. **ORDINANCE:** *Next Meeting 06/07 @ 4pm* Proposed repeal and replacement of the business license ordinance and the alcoholic beverage sales license ordinance.
21. **WATER WORKS:** *Next Meeting 06/05 @ 4:30pm.*
22. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**