**TOWN OF BATH COUNCIL MEETING AGENDA**

 *Tuesday December 06, 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 Minutes from November 22, 2022
2. **PERSONS BEFORE COUNCIL:** Hunter Clark Re: Christmas Project

Rebecca MacLeod - WV Center on Budget & Policy- January 3 meeting

**COMMUNICATIONS FROM THE MAYOR and/or INCOMING CORRESPONDENCE:** Christmas Parade Deck the Meters Project Mountain State Cruisers Request for “Cruise-in Dates”

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

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 12/07 @ 4:30pm. Courthouse Com rm via Zoom/or in person*
2. **PARKS/RECS:** *Next M**eeting 12/21 @ 7pm. Courthouse Com rm.*
3. **PLANNING COMMISSION:** *01/05 @ 5pm*
4. **RAIL/TRAIL:** *Next Meeting 12/28 @ 4pm*
5. **STREETSCAPE:***Next Meeting 12/15 @ 4pm*
6. **TRAIN DEPOT:** *Next Meeting 12/14 @ 10am*
7. **LANDMARK COMMISSION:** *Next Meeting 01/12 2pm*
8. **CLERK/RECORDER REPORT:** *Approve FY 2023 Holiday Schedule*
9. **FINANCE:** *Next Meeting 12/06 @ 4pm*
10. *Town of Bath Bills $*
11. *Berkeley Springs Water $*
12. *Train Depot $*
13. **TREE BOARD:** Next Meeting 01/18 @ 4:00pm
14. **GRANT:** *Next Meeting 12/19 @ 4:30pm*
15. **PUBLIC SAFETY:** *Next Meeting 12/20@ 4:45pm*
16. **CEMETERY:** *Next Meeting @ 12/13 4:30pm*
17. **PUBLIC WORKS:** *Next Meeting 12/06 @ 5pm*
18. **ORDINANCE:** *Next Meeting 12/06 @ 4:30pm*
19. **WATER WORKS:** *Next Meeting 12/05 @ 4:30pm.*
20. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**