

Town of Bath Planning Commission

Minutes: September 1, 2022

1. **Call to order:** Larry Landon @ 5pm
2. **Roll Call:** Larry Landon (x), David O'Connell (x), Susan Webster (x), Scott Merki (), Steve Keith (x)
3. **Review and Approval of Minutes:** David O'Connell from 8/11/2022
(Motion to accept with exceptions: Susan Webster, Second: Larry Landon,
Motion carried by unanimous consent)
Exception: An incomplete sentence
4. **Comprehensive Plan Development Discussion**
 - a. Working Group Update: 2017 Goals, Objectives and Strategies Assessment
Larry: Met with Sharron Corrick to assign responsible stakeholders to the 2017 Goals, Objectives & Strategies. Considering metrics for following progress.
Susan: Advised budget planning assignment
Susan: Like the idea of using Goals, Objectives & Strategies as continuously updated living document.
Larry: Advocated for Committee updates at the Town Council meetings.
Committee updates at common meetings would provide a forum for cross pollination.
Dave: Assignment of responsible stakeholders could be debatable for example "Bad Buildings" could be assigned to Public Works vs Historic Landmarks committee. An old abandon build could be historic value, while being a Public Safety issue. Dave's position was that in the bad-building example Public Works should be the responsible stakeholder and Historic Landmarks should challenging stakeholder. (Responsible Stakeholder & Vested Stakeholder Methodology)
Larry: There could be Overlap of Responsibility methodology. For example cutting trees down and leaving stumps near the park could have been a shared responsibility of the Tree Board & Public Works.
(Shared Responsible Stakeholders)
 - b. Town of Bath and Committees Review
Larry: Ron Jainniney will present "All things Water" in the Oct meeting.
This will include the water system expansion plans.
Larry: David Stup from Lotus will meet with the Planning Committee in November.
 - c. Change in Working Group Meeting Time: Tuesdays at 0900???
- Steve: No need to move the Monday Work-Group meetings to Tuesday.
5. **Status of Tasks:**
 - a. Train Depot Rehabilitation
Susan: Looking to obtain \$15k from Sen Charles Trump to help close the \$40k shortfall.
Planning on establishing a QR code with the help of CNB to collect donations during the Apple Butter Festival.
Restrooms are progressing (Women's & Men's (ADA))
6. **Any New Business:**
 - a. Tuscarora trail cuts through Morgan County and should be included in the "Things to Do around Berkeley Springs".

7. **Tasks For Next Meeting**

8. **Next Meeting:** Thursday, 6 October at 5:00 PM

9. **Motion to Adjourn:** Time: 6:30pm approved with common consent.

Attest:

Chair:



Recorder:


