**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday February 07, 2023 @ 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 January 17, 2023
2. **PERSONS BEFORE COUNCIL:**

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

*Suggested statement for Town’s commitment to historic preservation & protection, and offer to draft updated/consolidated HLC Ordinance by David Abruzzi.*

*North Wilkes St. revitalization – Susan Webster*

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

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 03/01 @ 4:30pm. Courthouse Com rm via Zoom/or in person*
2. **PARKS/RECS:** *Next M**eeting 02/15 @ 7pm. Courthouse Com rm. Volunteer Nomination.*
3. **PLANNING COMMISSION:** *03/02 @ 5pm*
4. **RAIL/TRAIL:** *Next Meeting 02/22 @ 4pm*
5. **STREETSCAPE:***Next Meeting 02/16 @ 4pm*
6. **TRAIN DEPOT:** *Next Meeting 02/08 @ 10am*
7. **LANDMARK COMMISSION:** *Next Meeting 02/16 2pm*
8. **CLERK/RECORDER REPORT:** *Audit 02/06. Budget Preparation Workshop 2/22. Hotel/Motel Fund Applications due 02/28. Election Calendar approval.*
9. **FINANCE:** *Next Meeting 02/07 @ 4pm*
10. *Town of Bath Bills $*
11. *Berkeley Springs Water $*
12. **TREE BOARD:** Next Meeting 02/15 @ 4:00pm
13. **GRANT:** *Next Meeting 02/07 @ 4:30pm*
14. **PUBLIC SAFETY:** *Next Meeting 02/21 @ 4:45pm*
15. **CEMETERY:** *Next Meeting @ ?? 4:30pm*
16. **PUBLIC WORKS:** *Next Meeting 02/07 @ 4:45pm*
17. **ORDINANCE:** *Next Meeting 02/07 @ 4:30pm*
18. **WATER WORKS:** *Next Meeting 02/06 @ 4:30pm.*
19. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**