**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, June 06 , 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 May 16, 2023
2. **PERSONS BEFORE COUNCIL:** Darren ONeill – Morgan Arts Ref: Mercer St. Parking for Summer Events.
3. **COMMUNICATIONS FROM THE MAYOR and/or INCOMING CORRESPONDENCE:**

*Trail Depot Grand opening May 28th Paving North Wilkes 5/19/23*

*Date for next Council Meeting (office closed 6/20/23 WV Day)*

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

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 6/07 @ 4:30pm. Courthouse Com rm via Zoom/or in person*
2. **PARKS/RECS:** *Next M**eeting 06/21 @ 7pm. Courthouse Com rm.*
3. **PLANNING COMMISSION:** *06/12 @ 9am* BDA Comprehensive Planning
4. **RAIL/TRAIL:** *Next Meeting 06/28 @ 4pm*
5. **STREETSCAPE:***Next Meeting 06/15 @ 4pm Street Resolution 2023-06-02* Grant Application to DOH for the Streetscape Phase VI Design
6. **TRAIN DEPOT:** *Next Meeting 06/07 @ 10am*
7. **LANDMARK COMMISSION:** *Next Meeting 08/04 2pm*
8. **CLERK/RECORDER REPORT:** *Budget Revision & Resolution 2023-06-01 Letter of Appreciation for Wilkes St*

*Early Voting for Election last day 6/10/23 Election Day Tuesday 6/13/23 6:30am-7:30pm Canvas 6/19/23, Certification 6/21/23.*

1. **FINANCE:** *Next Meeting 06/06 @ 4pm*
2. *Town of Bath Bills $*
3. *Berkeley Springs Water $*
4. *Cemetery $*
5. **TREE BOARD:** Next Meeting 06/21 @ 4:00pm
6. **GRANT:** *Next Meeting 06/06 @ 4:30pm*
7. **PUBLIC SAFETY:** *Next Meeting 06/20 @ 4:45pm*
8. **CEMETERY:** *Next Meeting @ ?? 4:30pm*
9. **PUBLIC WORKS:** *Next Meeting 06/06 @ 4:45pm*
10. **ORDINANCE:** *Next Meeting 06/06 @ 4:30pm*
11. **WATER WORKS:** *Next Meeting 06/19 @ 4:30pm.*
12. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**