**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, July 25, 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 \_\_\_\_\_\_\_\_Susan Webster \_\_\_\_\_\_\_Elizabeth Skinner \_\_\_\_\_\_\_Mary Lynn Hickey

\_\_\_\_\_\_Rebecca MacLeod \_\_\_\_\_\_Greg Schene \_\_\_\_\_\_Tom Hall

1. **REVIEW OF MINUTES:** Council Meeting Minutes from July 11, 2023.
2. **PERSONS BEFORE COUNCIL:**
3. **COMMUNICATIONS FROM THE MAYOR and/or INCOMING CORRESPONDENCE:**

Next Council Meeting 8/8/23 & 8/22/23. Morgan County Expo 7/29/23

Request for the use of Liberty Street by Cub Scout Park 81 for Apple Butter Parking.

Request for use of Train Depot lot for Food Truck Festival & Grand Opening 11am – 4pm 11/11/23

New Monument on Fairfax Street.

Possible Executive Session.

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

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 8/2 @ 4:30pm. Courthouse Com rm via Zoom/or in person*
2. **PARKS/RECS:** *Next M**eeting 08/16 @ 7pm. Courthouse Com rm.*
3. **PLANNING COMMISSION:** *08/03 @ 5pm*
4. **RAIL/TRAIL:** *Next Meeting 08/16 @ 4pm*
5. **STREETSCAPE:***Next Meeting 08/17 @ 4pm New Member Jeff DuVal*
6. **TRAIN DEPOT:** *Next Meeting 08/09 @ 10am*
7. **LANDMARK COMMISSION:** *Next Meeting 08/04 2pm*
8. **CLERK/RECORDER REPORT:** *Budget Revisions.*
9. **FINANCE:** *Next Meeting 07/25 @ 4pm*
10. *Town of Bath Bills $ (D) Tree Board $*
11. *Berkeley Springs Water $ (E) Hotel/Motel $*
12. *Cemetery $*
13. **TREE BOARD:** Next Meeting 08/16 @ 4:00pm
14. **GRANT:** *Next Meeting 08/14 @ 4:30pm*
15. **PUBLIC SAFETY:** *Next Meeting 07/25 @ 4:30pm*
16. **CEMETERY:** *Next Meeting 07/26 @ 9am*
17. **PUBLIC WORKS:** *Next Meeting 08/8 @ 4:45pm*
18. **ORDINANCE:** *Next Meeting 08/16 @ 4:30pm*
19. **WATER WORKS:** *Next Meeting 08/07 @ 4:30pm.*
20. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**