**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, August 08, 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 25, 2023.
2. **PERSONS BEFORE COUNCIL:** *Jeff DuVal new Streetscape member. Mikee Lecias ref: Liberty Street.*

*Happy Rhone ref: MOU for the Truck Fest Event 9/8/23*

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

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

Back to School Bash 8/11/23 5-7pm at Warm Springs Intermediate School

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

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 8/16 @ 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:** *09/07 @ 5pm*
4. **RAIL/TRAIL:** *Next Meeting 08/16 @ 4pm*
5. **STREETSCAPE:***Next Meeting 08/17 @ 4pm*
6. **TRAIN DEPOT:** *Next Meeting 08/09 @ 10am*
7. **LANDMARK COMMISSION:** *Next Meeting 09/21 2pm*
8. **CLERK/RECORDER REPORT:** *Budget Revisions.*
9. **FINANCE:** *Next Meeting 08/08 @ 4pm*
10. *Town of Bath Bills $*
11. *Berkeley Springs Water $*
12. *Cemetery $*
13. **TREE BOARD:** Next Meeting 08/16 @ 4:00pm
14. **GRANT:** *Next Meeting 08/14 @ 4:30pm*
15. **PUBLIC SAFETY:** *Next Meeting 08/09 @ 4pm*
16. **CEMETERY:** *Next Meeting 08/23 @ 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)**