**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, September 19, 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 September 05, 2023.
2. **PERSONS BEFORE COUNCIL:** TBS ref Annual Financial report.
3. **COMMUNICATIONS FROM THE MAYOR and/or INCOMING CORRESPONDENCE:**

*Morgan County Homeless Coalition “Walk a while in their shoes” event*

*Food Truck Festival event.*

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

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 10/04 @ 4:30pm. Courthouse Com rm via Zoom/or in person – Working on new Website.*
2. **PARKS/RECS:** *Next M**eeting 09/20 @ 7pm. Courthouse Com rm.*
3. **PLANNING COMMISSION:** *09/21 @ 5pm*
4. **RAIL/TRAIL:** *Next Meeting 09/27 @ 4pm*
5. **STREETSCAPE:***Next Meeting 09/21 @ 4pm*
6. **TRAIN DEPOT:**
7. **LANDMARK COMMISSION:** *Next Meeting 10/19 2pm*
8. **CLERK/RECORDER REPORT:** *State Auditors Training 10/04/23*
9. **Building Permits:** *33 N. Washington St*
10. **FINANCE:** *Next Meeting 09/19 @ 4pm*
11. *Town of Bath Bills $*
12. *Berkeley Springs Water $*
13. *Cemetery $*
14. **TREE BOARD:** Next Meeting 09/20 @ 4:00pm
15. **GRANT:** *Next Meeting 10/09 @ 4:30pm*
16. **PUBLIC SAFETY:** *Next Meeting 10/11 @ 4pm*
17. **CEMETERY:** *Next Meeting 09/27 @ 9am*
18. **PUBLIC WORKS:** *Next Meeting 10/03 @ 5pm*
19. **ORDINANCE:** *Next Meeting 09/20 @ 4pm*
20. **WATER WORKS:** *Next Meeting 09/20 @ 2pm.*
21. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**