**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, October 17, 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 October 03, 2023.
2. **PERSONS BEFORE COUNCIL:** Happy Rone – Deck the Meters
3. **COMMUNICATIONS FROM THE MAYOR and/or INCOMING CORRESPONDENCE:**

Zombie Walk Saturday October 21st 1-4pm

Town of Bath Trick or Treat will be Tuesday October 31, 2023 from 6-8pm.

CASA’s Superhero Challenge 10/1/23 – 10/31/23

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

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 11/1 @ 4:30pm. Courthouse Com rm via Zoom/or in person*
2. **PARKS/RECS:** *Next M**eeting 10/18 @ 7pm. Courthouse Com rm.*
3. **PLANNING COMMISSION:** *Next Meeting 11/2 @ 5pm*
4. **RAIL/TRAIL:** *Next Meeting 10/25 @ 4pm Approval of Downstream Strategies construction oversight contract.*
5. **STREETSCAPE:***Next Meeting 10/19 @ 9am*
6. **TRAIN DEPOT:** *Apple Butter Report. Veterans Day Event.*
7. **LANDMARK COMMISSION:** *Next Meeting 10/19 4-6pm at the Ice House WV SHPO Workshop*
8. **CLERK/RECORDER REPORT:** *Internal Budget Revision*
9. **Building Permits:**
10. **FINANCE:** *Next Meeting 10/17 @ 3:30pm*
11. *Town of Bath Bills*
12. *Berkeley Springs Water*
13. **TREE BOARD:** Next Meeting 10/18@ 4:00pm
14. **GRANT:** *Next Meeting 11/14 @ 4:30pm*
15. **PUBLIC SAFETY:** *Next Meeting 10/25 @ 4pm DEA National Drug Take Back Day 10/28/23 10-2pm @ Town Hall*
16. **CEMETERY:** *Next Meeting 10/24 @ 9am*
17. **PUBLIC WORKS:** *Next Meeting 11/7 @ 5pm*
18. **ORDINANCE:** *Next Meeting 10/18 @ 4pm*
19. **WATER WORKS:** *Next Meeting 11/?? @ 2pm.*
20. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**