**TOWN OF BATH COUNCIL MEETING AGENDA**

 *Tuesday, November 07, 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 17, 2023.
2. **PERSONS BEFORE COUNCIL:** Kate Lehman in regards to the Tree Board Ordinance
3. **COMMUNICATIONS FROM THE MAYOR and/or INCOMING CORRESPONDENCE:**

Free Pickup Day’s for leaves and sticks/twigs on 15th, 16th & 29th, 30th Office Closed for Veterans Day (11/10/23)

Widmyer Students hanging Ornaments on W. Side of 522 November Family Court Awareness Proclamation

Deck the Meters

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

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 12/6 @ 4:30pm. Courthouse Com rm via Zoom/or in person*
2. **PARKS/RECS:** *Next M**eeting 11/15 @ 7pm. Courthouse Com rm.*
3. **PLANNING COMMISSION:** *Next Meeting 12/7 @ 5pm*
4. **RAIL/TRAIL:** *Next Meeting 11/29 @ 4pm*
5. **STREETSCAPE:***Next Meeting 11/16 @ 9am Approval of WVDOH Funding Agreement Phase 5 Construction*
6. **TRAIN DEPOT:** *Grand Opening of the Depot 11/11 Food Truck Festival* 11/11
7. **LANDMARK COMMISSION:**
8. **CLERK/RECORDER REPORT:** *Budget Revision*
9. **Building Permits:**
10. **FINANCE:** *Next Meeting 11/07 @ 3:30pm*
11. *Town of Bath Bills*
12. *Berkeley Springs Water*
13. **TREE BOARD:** Next Meeting 11/15 @ 4:00pm
14. **GRANT:** *Next Meeting 11/14 @ 4:30pm*
15. **PUBLIC SAFETY:** *Next Meeting 11/08 @ 4pm*
16. **CEMETERY:** *Next Meeting 11/28 @ 9am*
17. **PUBLIC WORKS:** *Next Meeting 11/07 @ 5pm*
18. **ORDINANCE:** *Next Meeting 11/16 @ 4pm First Reading of Tree Board Ordinance*
19. **WATER WORKS:** *Next Meeting 11/09 @ 2pm.*
20. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**