**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, December 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 December 05, 2023.
2. **PERSONS BEFORE COUNCIL:** U.S. Senate Candidate Zach Shrewsbury
3. **COMMUNICATIONS FROM THE MAYOR and/or INCOMING CORRESPONDENCE:**

Division of Highways Letter – Crosswalks/Speed Limit Sign(s) Deck the Meters Contest Winners

Office Holiday Lunch – Close at 12:00pm Office Closed Christmas Day & New Year’s Day

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

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 1/3 @ 4:30pm. Courthouse Com rm via Zoom/or in person*
2. **PARKS/RECS:** *Next M**eeting 12/20 @ 7pm. Courthouse Com rm.*
3. **PLANNING COMMISSION:** *Next Meeting 01/04 @ 5pm*
4. **RAIL/TRAIL:** *Next Meeting 12/27 @ 4pm*
5. **STREETSCAPE:***Next Meeting 12/21 @ 9a**m*
6. **TRAIN DEPOT:**
7. **LANDMARK COMMISSION:** *Volunteer Application*
8. **CLERK/RECORDER REPORT:** *Blessing B**ox*
9. **Building Permits:** *17 Fairfax Street*
10. **FINANCE:** *Next Meeting 12/19 @ 4:00pm Internal Budget Revision*
11. *Town of Bath Bills $*
12. *Berkeley Springs Water $*
13. *Greenway Cemetery $*
14. **TREE BOARD:** Next Meeting 01/17 @ 4:00pm Reappointment of the Board
15. **GRANT:** *Next Meeting 01/08 @ 4:30pm*
16. **PUBLIC SAFETY:** *Next Meeting 01/10 @ 4pm*
17. **CEMETERY:** *Next Meeting 12/26 @ 9am*
18. **PUBLIC WORKS:** *Next Meeting 01/02 @ 5pm*
19. **ORDINANCE:** *Next Meeting 01/18 @ 4pm*
20. **WATER WORKS:** *Next Meeting 01/03 @ 2pm 34th Annual Water Tasting – Register by 01/23/2024*
21. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**