**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, January 23, 2024 @ 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 January 02, 2024.
2. **PERSONS BEFORE COUNCIL:** Brock Vanorsdale Melissa Schod – Community Garden

Sean Forney – 522 Water Extension

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

Budget Training 2/20 – Reschedule Council Meeting

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

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 2/7 @ 4:30pm. Courthouse Com rm via Zoom/or in person*
2. **PARKS/RECS:** *Next M**eeting 02/21 @ 7pm. Courthouse Com rm.* Volunteer Applicant
3. **PLANNING COMMISSION:** *Next Meeting 02/01 @ 5pm*
4. **RAIL/TRAIL:** *Next Meeting 01/31 @ 4pm* Approval of Tree Planting Contract
5. **STREETSCAPE:***Next Meeting 02/15 @ 9a**m*
6. **TRAIN DEPOT:**
7. **LANDMARK COMMISSION:** *Next Meeting 01/25 @ 2pm*
8. **CLERK/RECORDER REPORT:**Internal Budget RevisionAudit 1/26
9. **Building Permits:**
10. **FINANCE:** *Next Meeting 02/06 @ 4:00pm*
11. *Town of Bath Bills $*
12. *Berkeley Springs Water Bills $*
13. *Hotel/Motel Disbursements $*
14. **TREE BOARD:** Next Meeting 02/21 @ 4:00pm Tree City USA Application Member Appointments
15. **GRANT:** *Next Meeting 02/12 @ 4:30pm*
16. **PUBLIC SAFETY:** *Next Meeting 02/14 @ 4pm* Implementation of ParkMobile
17. **CEMETERY:** *Next Meeting 01/23 @ 9am*
18. **PUBLIC WORKS:** *Next Meeting 02/06 @ 5pm*
19. **ORDINANCE:** *Next Meeting 02/15 @ 4pm* 1st Reading of 2024-01-06 Amending in Part Ordinance 2010-02 Approval of Revised Town of Bath Employee Handbook
20. **WATER WORKS:** *Next Meeting 02/07 @ 2pm*
21. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**