**TOWN OF BATH COUNCIL MEETING AGENDA**

 *Tuesday, February 06, 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 23, 2024.
2. **PERSONS BEFORE COUNCIL:**
3. **COMMUNICATIONS FROM THE MAYOR and/or INCOMING CORRESPONDENCE:**

Next Council Meeting Rescheduled to 02/21 Office Closed for President’s Day (02/19)

Foodie February, 1st-29th (13 Restaurants Participating)

**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.*
3. **PLANNING COMMISSION:** *Next Meeting 02/08 @ 5pm*
4. **RAIL/TRAIL:** *Next Meeting 02/28 @ 4pm*
5. **STREETSCAPE:***Next Meeting 02/15 @ 9a**m*
6. **TRAIN DEPOT:** *Next Meeting 02/22 @ 4pm*
7. **LANDMARK COMMISSION:** Volunteer Resignation Volunteer Application
8. **CLERK/RECORDER REPORT:** Hotel/Motel Funds Applications
9. **Building Permits:** *Martinsburg Road Congress Street*
10. **FINANCE:** *Next Meeting 02/06 @ 4:00pm*
11. *Town of Bath Bills $ 18,144.82 (D) Train Depot $ 285.48*
12. *Berkeley Springs Water Bills $ 28,819.20 (E) NB Rail/Trail $ 2,500.00*
13. *Bath Development Authority $ 75.00*
14. **TREE BOARD:** Next Meeting 02/21 @ 4:00pm
15. **GRANT:** *Next Meeting 02/12 @ 4:30pm*
16. **PUBLIC SAFETY:** *Next Meeting 02/14 @ 4pm*
17. **CEMETERY:** *Next Meeting 02/13 @ 9am Make it Shine*
18. **PUBLIC WORKS:** *Next Meeting 03/05 @ 5pm*
19. **ORDINANCE:** *Next Meeting 02/15 @ 4pm*
20. **WATER WORKS:** *Next Meeting 02/07 @ 2pm*
21. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**