**TOWN OF BATH COUNCIL MEETING AGENDA**

*Wednesday, February 21, 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 February 06, 2024.
2. **PERSONS BEFORE COUNCIL:**
3. **COMMUNICATIONS FROM THE MAYOR and/or INCOMING CORRESPONDENCE:**

SHPO letter was sent Community Garden Tree Pruning Workshop @ 1pm 2/21

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

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 3/6 @ 4:30pm. Courthouse Com rm via Zoom/or in person*
2. **PARKS/RECS:** *Next M**eeting 03/20 @ 7pm. Courthouse Com rm.*
3. **PLANNING COMMISSION:** *Next Meeting 03/07 @ 5pm*
4. **RAIL/TRAIL:** *Next Meeting 02/28 @ 4pm*
5. **STREETSCAPE:***Next Meeting 03/21 @ 9a**m*
6. **TRAIN DEPOT:** *Next Meeting 02/22 @ 4pm*
7. **LANDMARK COMMISSION:**
8. **CLERK/RECORDER REPORT:** Hotel/Motel Funds Request Applications
9. **Building Permits:**
10. **FINANCE:** *Next Meeting 03/05 @ 4:00pm*
11. *Town of Bath Bills $*
12. *Berkeley Springs Water Bills $*
13. **TREE BOARD:** Next Meeting 03/20 @ 4:00pm
14. **GRANT:** *Next Meeting 03/11 @ 4:30pm*
15. **PUBLIC SAFETY:** *Next Meeting 03/13 @ 4pm*
16. **CEMETERY:** *Next Meeting 03/26 @ 9am*
17. **PUBLIC WORKS:** *Next Meeting 03/05 @ 5pm*
18. **ORDINANCE:** *Next Meeting 03/21 @ 4pm 2nd Reading of 2024-01-06 Amending in Part Ordinance 2010-02*
19. **WATER WORKS:** *Next Meeting 03/06 @ 2pm Annual Water Tasting @ Country Inn 2/22-2/25*
20. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**