**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, March 19, 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 March 05, 2024.
2. **PERSONS BEFORE COUNCIL:** Beth Luetkemeyer – Incident Luke Wishmyer – Property Rehab
3. **COMMUNICATIONS FROM THE MAYOR and/or INCOMING CORRESPONDENCE:**

Appoint Ad Hoc Committee for Employee Evaluations Community Garden Meeting @ 2pm 3/26

Mayor to go to the Ribbon Cutting/Bell Ringing for the Farmers Market on 4/7

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

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 4/3 @ 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 05/09 @ 5pm*
4. **RAIL/TRAIL:** *Next Meeting 03/27 @ 4pm*
5. **STREETSCAPE:***Next Meeting 03/21 @ 9a**m*
6. **TRAIN DEPOT:** *Next Meeting 03/21 @ 4pm*
7. **LANDMARK COMMISSION:**
8. **CLERK/RECORDER REPORT:**
9. **Building Permits:** Williams Street N. Mercer Street
10. **FINANCE:** *Next Meeting 04/02 @ 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 04/08 @ 4:30pm*
15. **PUBLIC SAFETY:** *Next Meeting 04/10 @ 4pm*
16. **CEMETERY:** *Next Meeting 03/26 @ 9am Make it Shine 4/6 9am-12pm, Rain Date 4/13*
17. **PUBLIC WORKS:** *Next Meeting 04/02 @ 5pm*
18. **ORDINANCE:** *Next Meeting 03/21 @ 4pm* First reading of 2024-02-10 Amending in part Ch. 62 Solid Waste First reading of 2024-02-11 Amending in part Ch. 74 Taxation and Revenue
19. **WATER WORKS:** *Next Meeting 03/20 @ 2pm* 522 Water/Sewer ExtensionApproval of Project Select Attorney
20. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**