**TOWN OF BATH COUNCIL MEETING AGENDA**

 *Tuesday, June 04, 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 \_\_\_\_\_

1. **REVIEW OF MINUTES:** Council Meeting Minutes from May 21, 2024
2. **PERSONS BEFORE COUNCIL:** *Nancy Strine - CDBG & Home Admin*

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

*Councilman Resignation. Applicant Consideration Hey Girlfriend Weekend in Town 7th-9th BSVFD Beerfest 15th 12pm -7pm*

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

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 6/5 @ 4:30pm. Courthouse Com rm via Zoom/or in person Ontrac Update*
2. **PARKS/RECS:** *Next M**eeting 06/19 @ 7pm. Courthouse Com rm.*
3. **PLANNING COMMISSION:** *Next Meeting 06/06 @ 5pm*
4. **RAIL/TRAIL:** *Next Meeting 06/26 @ 4pm*
5. **STREETSCAPE:***Next Meeting 06/20 @ 9a**m*
6. **TRAIN DEPOT:** *Next Meeting 6/20 @ 4PM*
7. **LANDMARK COMMISSION:**
8. **CLERK/RECORDER REPORT:**
9. **Building Permits:** *Fairfax St. (enclose current porch)*
10. **FINANCE:** *Next Meeting 06/18 @ 4:00pm*
11. *Town of Bath Bills $*
12. *Berkeley Springs Water Bills $*
13. *Greenway Cemetery Bills $*
14. **TREE BOARD:** Next Meeting 06/19 @ 4:00pm
15. **GRANT:** *Next Meeting 06/10 @ 4:30pm*
16. **PUBLIC SAFETY:** *Next Meeting 06/12 @ 4pm*
17. **CEMETERY:** *Next Meeting*
18. **PUBLIC WORKS:** *Next Meeting 06/04 @ 5pm*
19. **ORDINANCE:** *Next Meeting 06/20 @ 4pm*

*First Reading of Town of Bath Municipal Sales and Use Taxes Ordinance*

1. **WATER WORKS:** *Next Meeting 06/05 @ 2pm 522 ext. Public Easement Meeting 6/11/24 4pm-7pm @The Pines*
2. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**