**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, July 02, 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 \_\_\_\_\_David O’Connell

1. **REVIEW OF MINUTES:** Council Meeting Minutes from June 18, 2024
2. **PERSONS BEFORE COUNCIL:** ***PUBLIC HEARINIG ON THE WATER TARIFF ORDINANCE***

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

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

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 7/01 @ 4:30pm. Courthouse Com rm via Zoom/or in person*
2. **PARKS/RECS:** *Next M**eeting 07/17 @ 7pm. Courthouse Com rm.*
3. **PLANNING COMMISSION:** *Next Meeting 07/??@ 5pm*
4. **RAIL/TRAIL:** *Next Meeting 07/31 @ 4pm*
5. **STREETSCAPE:***Next Meeting 07/18 @ 9a**m*
6. **TRAIN DEPOT:** *Next Meeting 07/18 @ 4PM*
7. **LANDMARK COMMISSION:**
8. **CLERK/RECORDER REPORT:** Budget Revision
9. **Building Permit Acknowledgment:** 74 Martinsburg Rd. Fence/Patio
10. **FINANCE:** *Next Meeting 07/02 @ 4:00pm*
11. *Town of Bath Bills $ (E) NBRT Bills $*
12. *Berkeley Springs Water Bills $ ( F) Streetscapes Bills $*
13. *BSWW R&R Bills $ (G) Tree Board Bills $*
14. *Greenway Cemetery Bills $ (H) Hotel Motel Disbursements $*
15. **TREE BOARD:** Next Meeting 07/17 @ 4:00pm
16. **GRANT:** *Next Meeting 07/08 @ 4:30pm*
17. **PUBLIC SAFETY:** *Next Meeting 07/10 @ 4pm*
18. **CEMETERY:** *Next Meeting*
19. **PUBLIC WORKS:** *Next Meeting 07/02 @ 5pm*
20. **ORDINANCE:** *Next Meeting 07/18 @ 4pm*

*Second Reading of Berkeley Springs Water Tariff Ordinance*

1. **WATER WORKS:** *Next Meeting 07/03 @ 2pm US522 Sewer/Water line ext. update on ROW’s*
2. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**