

**MINUTES
TOWN OF BATH ORDINANCE COMMITTEE
REGULAR MEETING
MAY 9, 2024**

1. CALL TO ORDER: By Chairman at 4:00pm
2. ROLL CALL: Chairman Greg Schene (X) Mary Lynn Hickey (X) Susan Webster (X)

Quorum – Yes

Also present – Elizabeth Skinner

3. Ordinance Committee Minutes of April 11, 2024 were approved by Common Consent.
4. First reading of the Bed and Breakfast Establishments and Short-Term Rental Ordinance 2024-03-08 was passed on May 7, 2024 by the Town Council. Second reading and adoption of the Ordinance is scheduled for the next Town Hall meeting on May 21, 2024.
5. First reading of the amended Multi-Day Festival Fee Ordinance 2024-04-01 was passed on May 7, 2024 by the Town Council. Second reading and adoption of the Ordinance is scheduled for the next Town Hall meeting on May 21, 2024.
6. Chairman Schene provided an update on all current projects under discussion. First Reading of the proposed Town of Bath, Berkeley Springs Water Works Water Tariff with Capital Capacity Costs is scheduled for the next Town Hall meeting on May 21, 2024. Water customers will receive second notification at the end of the May billing cycle.
7. Chairman Schene presented the final copy of the Municipal Sales and Use Tax Ordinance prepared by Town Attorney Richard Gay. Councilwoman Mary Hickey made a motion for the Ordinance to be brought forward for First reading at the next Town Hall meeting on May 21, 2024.
8. The next meeting date is June 6, 2024 at 4:00 pm in the Municipal Center.
9. The meeting was adjourned at 4:55 PM.

Chairman



Date 6-6-2024