**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, August 20, 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 August 06, 2024
2. **PERSONS BEFORE COUNCIL:** Claire Schene

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

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

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 09/04 4:30pm. Courthouse Com rm via Zoom/or in person*
2. **PARKS/RECS:** *Next M**eeting 09/11 @ 7pm. Courthouse Com rm.*
3. **PLANNING COMMISSION:** *Next Meeting 10/03 @ 5pm*
4. **RAIL/TRAIL:** *Next Meeting 08/22 @ 4pm*
5. **STREETSCAPE:***Next Meeting 09/19 @ 9a**m*
6. **TRAIN DEPOT:** *Next Meeting 09/19 @ 4PM*
7. **LANDMARK COMMISSION:**
8. **CLERK/RECORDER REPORT:**
9. **Building Permit Acknowledgment:** *S. Green -Shingle the House*
10. **Property Use Request:***Train Depot during Apple Butter*
11. **FINANCE:** *Next Meeting 08/22 @ 4:00pm*
12. *Town of Bath Bills $ (E) NBRT Bills $*
13. *Berkeley Springs Water Bills $ (F) Train Depot Bills $*
14. *BSWW R&R Bills $ (G) Tree Board Bills $*
15. *Greenway Cemetery Bills $ (H) Hotel Motel Disbursements $*
16. **TREE BOARD:** Next Meeting 09/18 @ 4:00pm
17. **GRANT:** *Next Meeting 09/09 @ 4:30pm Approval .to begin negotiations with Watershed Planning engineering firm*
18. **PUBLIC SAFETY:** *Next Meeting 09/11 @ 4pm*
19. **CEMETERY:** *Next Meeting 08/27 @ 9am*
20. **PUBLIC WORKS:** *Next Meeting 09/03 @ 5pm*
21. **ORDINANCE:** *Next Meeting 08/22 @ 4pm*
22. **WATER WORKS:** *Next Meeting 08/21 @ 2pm US522 Sewer/Water line ext. update on ROW’s*
23. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**