**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, August 06, 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 July 16, 2024
2. **PERSONS BEFORE COUNCIL:** Claire Schene

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

*Placement of “Blessing Box”*

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

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 08/07@ 4:30pm. Courthouse Com rm via Zoom/or in person*
2. **PARKS/RECS:** *Next M**eeting 08/14 @ 7pm. Courthouse Com rm.*
3. **PLANNING COMMISSION:** *Next Meeting 08/08 @ 5pm*
4. **RAIL/TRAIL:** *Next Meeting 08/22 @ 4pm*
5. **STREETSCAPE:***Next Meeting 08/15 @ 9a**m*
6. **TRAIN DEPOT:** *Next Meeting 08/15 @ 4PM*
7. **LANDMARK COMMISSION:**
8. **CLERK/RECORDER REPORT:** Budget Revision 2024-08-02 OnTRAC
9. **Building Permit Acknowledgment:**
10. **FINANCE:** *Next Meeting 08/06 @ 4:00pm Property Use Form*
11. *Town of Bath Bills $ 4,586.63 (E) Train Depot Bills $ 136.90*
12. *Berkeley Springs Water Bills $ 17,513.87 (H) Hotel Motel Disbursements $ 824.00*
13. *Greenway Cemetery Bills $ 599.00*
14. **TREE BOARD:** Next Meeting 08/21 @ 4:00pm 5 Year Plan
15. **GRANT:** *Next Meeting 08/12 @ 4:30pm*
16. **PUBLIC SAFETY:** *Next Meeting 08/14 @ 4pm*
17. **CEMETERY:** *Next Meeting 08/27 @ 9am*
18. **PUBLIC WORKS:** *Next Meeting 08/06 @ 5pm*
19. **ORDINANCE:** *Next Meeting 08/15 @ 4pm Readopt Water Tariff*
20. **WATER WORKS:** *Next Meeting 08/07 @ 2pm US522 Sewer/Water line ext. update on ROW’s*
21. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**