**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, Sept 17, 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 September 03, 2024
2. **PERSONS BEFORE COUNCIL:** Beth Luetkemeyer Re: Ordinance Gail Potter Re: DAR Proclamation Melissa Schod Re: Community Garden

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

Street/Garbage Crew Training on Wednesday, 9/25, Garbage pickup moved to Tuesday, 9/24 and Thursday, 9/26

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

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 10/02 4:30pm. Courthouse Com rm via Zoom/or in person*
2. **PARKS/RECS:** *Next M**eeting 09/18 @ 7pm. Courthouse Com rm.*
3. **PLANNING COMMISSION:** *Next Meeting 10/03 @ 5pm*
4. **RAIL/TRAIL:** *Next Meeting 09/25 @ 4pm*
5. **STREETSCAPE:***Next Meeting 09/19 @ 9a**m*
6. **TRAIN DEPOT:** *Next Meeting 09/19 @ 4PM*
7. **LANDMARK COMMISSION:** *Next Meeting 09/26 2pm*
8. **CLERK/RECORDER REPORT:**
9. **Building Permit Acknowledgment:** 160 N. Washington Street
10. **Property Use Request:**
11. **FINANCE:** *Next Meeting 09/17 @ 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 @ 5:00pm
17. **GRANT:** *Next Meeting 10/14 @ 4:30pm*
18. **PUBLIC SAFETY:** *Next Meeting 10/09 @ 3:30pm DEA RX Takeback on 10/26 @ 10am-2pm*
19. **CEMETERY:** *Next Meeting 09/24 @ 9am*
20. **PUBLIC WORKS:** *Next Meeting 10/01 @ 5pm*
21. **ORDINANCE:** *Next Meeting 09/19 @ 4pm*
22. **WATER WORKS:** *Next Meeting 09/18 @ 2pm PSC Approved Water Tarriff*
23. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**