**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, January 21, 2025 @ 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 January 07, 2024.
2. **PERSONS BEFORE COUNCIL:**

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

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

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 2/05 4:30pm. Courthouse Com rm via Zoom/or in person*

**ONTRAC:** Next Meeting 02/13 @ 4:30pm

1. **PARKS/RECS:** *Next M**eeting 02/19 @ 7:0pm. Courthouse Com rm.*
2. **PLANNING COMMISSION:** *Next Meeting 02/12 @ 5:00pm*
3. **RAIL/TRAIL:** *Next Meeting 01/22 @ 4:00pm*
4. **STREETSCAPE:***Next Meeting 01/22 @ 9:00a**m*  WSR Plan Contract Approval
5. **TRAIN DEPOT:** *Next Meeting 01/? @ 4:00PM*
6. **LANDMARK COMMISSION:** Letter of Support
7. **CLERK/RECORDER REPORT:** Contract with Lovely Pixels
8. **Building Permit Acknowledgment:**
9. **Property Use Request:**
10. **FINANCE:** *Next Meeting 01/21 @ 4:00pm* Budget Revision

*Town of Bath Bills $ NBRT Bills $*

*Berkeley Springs Water Bills $*

*Hotel Motel Distribution $ Train Depot Bills $*

1. **TREE BOARD:** Next Meeting 02/19 @ 5:00pm
2. **GRANT:** *Next Meeting 02/10 @ 4:30pm*
3. **PUBLIC SAFETY:** *Next Meeting 02/12 @ 3:30pm*
4. **CEMETERY:** *Next Meeting 01/28 @ 9:00am*
5. **PUBLIC WORKS:** *Next Meeting 02/11 @ 8:30am*
6. **ORDINANCE:** *Next Meeting 01/23 @ 4:00pm* Reserved Parking Ordinance Review
7. **WATER WORKS:** *Next Meeting 01/22 @ 2:00pm*
8. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**