Town of Bath Public Works Committee Minutes September 3, 2024, 5:00pm Town of Bath Municipal Center

I. Call to Order

Roll Call of Members – Chair Rebecca MacLeod (X) Dave O'Connell (X) Scott Merki (X) Quorum – Yes

Also in attendance: Rodney Steiner (X) and Ms. Spade, resident of S Green St. Minutes of the Public Works Committee Meeting of August 6, 2024 were made available for review.

II. Equipment Updates (repairs, purchases, sales, donations)

Freight Liner is operating within normal expectations. KW will be put in for maintenance and light repair. Dump truck needs exhaust checked. Mower is barely operational. Scott moved to approve up to \$5,000 toward the purchase of mowers, weed whackers, and blowers. Dave seconded, motion carried. Landscape equipment purchase will be split with the Cemetery Committee.

III. Infrastructure Updates, Maintenance Requests, Issues

Preconstruction Meeting for Streetscape will be virtual. The contractor will be invited for a walkthrough.

Mrs. Spade was invited to speak on the edge of pavement problem on South Green Street. After paving this summer, a drop off from the pavement to the shoulder has created a tripping hazard. Public Works previously requested a quote to add gravel, but there were insufficient funds to do so. We agreed we would look into filling the spot across from Mrs. Spade's as soon as our budget permits.

Rebecca reported on a positive meeting with the local DOH regarding street work.

Cemetery mowing will continue as needed, but new section will be allowed to reseed with the native warm season grass that is present.

Compost will be obtained from Good Luck Stable for planting preparation on the hugels at the Depot

IV. Budget and Finances

Dave suggested setting up Equipment as a budgeted item.

Trash dumpster rental was referred to Ordinance Committee for consideration. Dave moved to purchase two dumpsters for replacements, Scott seconded, motion carried.

V. Next Meeting is October 8, 2024, 5:00pm; meeting adjourned at 5:29pm

Approved 10-08-24 Ruzm Mar ()