

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on February 10, 2020.

Present: Mayor Troy Stone, Barb McIntosh, Charles McNair, Christa Holmes, Adam O'Donnell.

Approval of Agenda: On **Motion** to approve the agenda as presented.
McIntosh/McNair 01-02-2020

Approval of Minutes: On **Motion** to approve the minutes as presented.
McNair/McIntosh 02-02-2020

Correspondence:

1. Letter From WV Regional Service Commission re: Zoning Amendment for 198 Main Street application to have this property rezoned to Highway Commercial.

Committee Reports:

Legal, Finance and Administration: clerk to send year end financials to Mayor Stone. There have been no meetings for the WV Regional Service Commission or Rural Planning this past month.

Recreation: The rink has been well used since it opened. The outdoor light was installed for the rink and is on a timer from 5pm to 10 pm.

Public Works: Adam reported that the issue with the intake flow meter at the lagoon is still a problem. Adam has contacted Mr. Bulmer from Woodstock to have a look at the issue.

Transportation: Coun McIntosh reported the sidewalk around the village has been well kept this winter, the only trouble spot is in front of the old Save Easy where there is a lot of snow and ice build up. Clerk to contact Mr. Landry about the issue.

New Business: The PAC will meet this week to discuss the application for rezoning the property at 198 Main Street. Once the PAC gives their recommendation it will come back to council for final approval.

Mayor Stone to contact Mr. Pearson on status of the lookout plan. Coun McIntosh asked if school was part of the recycling program, they are not included in the residential program. Garbage contract has increased by another 5% this year.

Accounts Payable: On **Motion** to approve the bills as presented.

McNair/McIntosh 03-02-2020

On **Motion** to accept the bills previously paid since last meeting.

McNair/McIntosh 04-02-2020

Meeting adjourned at 7:10 p.m.

SIGNED

DATE

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