

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on May 10, 2021.

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

**Guests:** Gerald Sullivan – Bath Lions Club

**Approval of Agenda:** On **Motion** to approve the agenda as presented.

**McIntosh/McNair 01-05-2021**

**Approval of Minutes:** On **Motion** to approve the minutes as presented.

**McIntosh/McNair 02-05-2021**

**Correspondence:**

1. Letter from Upper River Valley Foundation re: thanking council for support
2. Letter from NB Fire Chiefs Assoc re: advertise for Children Fire Safety Booklet – council agreed to purchase a 1/8 page for this booklet.

**Committee Reports:**

**Legal, Finance and Administration:** Clerk to send Mayor Stone April financials. Mayor Stone attended a Regional Service Commission, the yearly audit has been completed and the AGM Meeting will be held next week.

**Community Development:** Coun McIntosh asked about the shrubs next to the village office. The shrubs need replaced with either new ones or a fence. Bring forward to new council. The village signs need to be replaced. There need to be railing installed on the new lookout options are steel, aluminum or glass. There is still some excavating that need to be done. Adam to contact Brent Pearson to discuss.

**Public Works:** There are a couple of residents on Water Street that are having issues. This issue is a civil matter and will need to get a lawyer involved.. Adam is having trouble with one of the chlorine pumps. Adam to contact Marven to see if he should purchase a kit or replace with a new pump. Adam would like to level off the property next to the village office. Adam to call Ebbett's. Pool is being drained.

**Public Safety:** There is some vandalism happening in the village, the Bath Lions Park and behind the school.

**Transportation:** Contract for Mr. Landry will be signed.

**Service Clubs:** Mr. Sullivan from the Bath Lions Club made a presentation. The Lions Club would like the village go partner with them to install veterans banners on poles around the village. The cost of the poles would be covered 50/50 by the Lions and the village. The cost of the banner is \$160 plus tax which will be covered by the family members of the veterans.

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

**McIntosh/McNair 03-05-2021**

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

**McNair/McIntosh 04-05-2021**

Meeting adjourned at 8:10 p.m.

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