

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on March 11, 2019.

**Present:** Mayor Troy Stone, Barb McIntosh, Jodi O'Neill, Christa Holmes

**Approval of Agenda:** On **Motion** to approve the agenda as presented.  
**McIntosh/O'Neill 01-03-2019**

**Approval of Minutes:** On **Motion** to approve the minutes as presented.  
**O'Neill/McIntosh 02-03-2019**

### **Committee Reports:**

**Legal Finance and Administration:** Mayor Stone reported that the Trails Assoc gave a presentation at the last Regional Service Commission meeting.

**Economic Development:** There is a group from India interested in the Elementary School.

**Community Development:** The web page needs updated with the minutes and the dentist office needs removed and the CVVB needs address changed. Clerk to contact dog control officer that when selling dog tags to remind dog owners to clean up after dogs while out walking.

**Public Works:** The chlorine pump needs replaced cost of a new pump is \$5000. There were two water freeze ups in the village this week, one on Mechanic St and the other on Hospital St. They will need to hire a plumber to thaw the line.

**Transportation:** The snow banks along Hospital St were removed by Tow Tech. Clerk to contact Mr. White on status of his house. The issue with Mr. McIntosh's barn still needs addressed.

**New Business:** The work at the Bath Community School has been put on hold. More asbestos needs removed which will cost about ½ million dollars. To finish the remedial work once the asbestos is removed will be about \$2M. This needs approval from the government. The Parent Advisory committee is aware of the issue and may need to write a letter to the government. The manor is interested in using the village hall in the event of a strike. The charge will be \$50/day for use of the hall. There will be no picketing from this address.

Clerk to advertise for the maintenance position in the Bugle-Observer.

**Accounts Payable:** On **Motion** to pay the bills as presented.  
**O'Neill/McIntosh 03-03-2019**

On **Motion** to pay bills previously paid since last meeting.  
**O’Neill/McIntosh 04-03-2019**

Meeting adjourned at 7:15 p.m.

Next Meeting will be April 8, 2019 at 6:30 p.m.

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**SIGNED**

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**DATE**

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**SIGNED**

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**DATE**