

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on September 11, 2017 in the Council Chambers.

Present: Mayor Troy Stone, Barb McIntosh, Jodi O'Neill, Charles McNair, Christa Holmes.

Approval of Agenda: On **Motion** to approve the agenda as presented.
McIntosh/O'Neill 01-09-2017

Approval of Minutes: On **Motion** to approve the minutes as presented.
McNair/McIntosh 02-09-2017

Business Arising from Minutes: The dog that has been running at large belongs at the old Secord property on Main Street, clerk to contact dog control officer.

Correspondence:

1. Letter from CN Community Foundation re: grant for \$5000 for balloon fest

Department and Committee Reports:

Legal, Finance and Administration: Clerk to send Mayor Stone August financials. Mayor Stone and Coun McNair to arrange a post meeting for all the balloon crew and lumberjack volunteers. Mayor Stone discussed with council the new curbside pickup that will be starting in May 2018. Proposal has been made to the Regional Service Comm Board. Plastic bins will be purchased by the Commission and disbursed to each residence. Pickup will be once a month.

Economic Development: some activity going on at the old Feeney building.

Community Development: The two village flower beds have been cleaned and re-arranged by Dooryard Greenhouse.

Recreation: Coun O'Neill discussed with council that the rec committee would like to have a rink this winter. This would be all volunteer. Coun O'Neill to check with Neil Antworth at Regional Service Comm to see if there are any grants available. Also Coun McNair asked if Coun O'Neill to see if there is any grants available for a new storage building at the ball diamond for next year. Pool was busy this summer, revenue was down a bit. Council to review the pool rates for next year.

Public Safety: There have been a few break ins around the village. There needs to be more police presence in the area. There was an issue at the old hospital police haven't contacted Coun McNair back on the matter.

Transportation: Mayor Stone to contact MLA Andy Harvey on status of Route 105.

Service Clubs: There was a great turnout from the Antique Car Club at the Balloon Fest.

New Business: Clerk to arrange time to have council pictures done with Mrs. Everett.

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

O'Neill/McIntosh 03-09-2017

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

McIntosh/McNair 04-09-2017

Next Meeting October 10, 2017 at 6:30 p.m.

Meeting adjourned at 7:35 p.m.

SIGNED

DATE

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DATE