

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on January 15, 2018 in the Council Chambers.

Present: Mayor Troy Stone, Charles McNair, Jodi O'Neill and Christa Holmes

Approval of Agenda: On **Motion** to approve the agenda as presented.
McNair/O'Neill 01-01-2018

Approval of Minutes: On **Motion** to approve the minutes as presented.
O'Neill/McNair 02-01-2018

Department and Committee Reports:

Legal, Finance and Administration: The budget was delivered by Mayor Stone. On **Motion** that the sum of 526,486 be the total budget of the Municipality, that the sum of 317,713 be the warrant of the Municipality for the ensuing year and the tax rate for the Municipality be 1.4600.

McNair/O'Neill 03-01-2018

On **Motion** that the total budget for the Village of Bath Utility for the ensuing year would consist of total revenues of 203,324 and the total expenditures of 203,324. Water and sewer rates will stay the same as last year.

McNair/O'Neill 04-01-2018

Clerk to participate in an EMO webinar on Thursday.

Economic Development: Coun McNair discussed having survey done on the property at the fairgrounds. Coun McNair had contacted Mr. Brennan about the survey in the fall but have not heard from him. Coun McNair suggested we hire Dillon Consulting to do the surveying as they have done work for the Village in the past.

Recreation: Coun O'Neill plans to schedule a meeting this week or next to discuss recreation with the committee. The committee would like to apply for grants for the pool.

Public Safety: Clerk has been appointed as a representative for EMO. Clerk to participate in a webinar on Thursday. Mayor Stone went to meeting in Florenceville-Bristol on the trails issue. There is not much enforcement on the trail therefore the town will not open the trails for ATV's.

Transportation: Mayor Stone has spoken several times with Kimtone on road conditions. Mr. Ruff has been doing a good job considering the bad weather we have been having.

New Business: Clerk to finalize the inventory for year end.

Accounts Payable: On **Motion** to pay the bills as presented.
O'Neill/McNair 05-01-2018

On **Motion** to approve the bills previously paid since our last meeting.
McNair/O'Neill 06-01-2018

Meeting adjourned at 7:30 p.m.

Next meeting February 12, 2018 at 6:30 p.m.

SIGNED

DATE

SIGNED

DATE