

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on January 21, 2019.

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

Approval of Agenda: On **Motion** to approve the agenda as presented.
McIntosh/McNair 01-01-2019

Approval of Minutes: On **Motion** to approve the minutes as presented.
McNair/O'Neill 02-01-2019

Committee Reports:

Legal, Finance and Administration: Mayor Stone attended the Rural Planning meeting. The final draft is being completed. Clerk attended a clerk meeting in Woodstock a couple of topics were Regional Policing for the area and clerk conference in June. Town of Woodstock inquiring with local communities to see if there is an interest in regional policing. Clerk asked if the village would contribute to the clerk conference. Will discuss at a later date.

Economic Development: school remediation is still moving forward. Mr. Roach had contacted Coun McNair for a list of properties in the area that would be feasible for a small business to employ about 25 people.

Community Development: The trail enforcement police have been stopping skidoos on the trail.

Recreation: The outdoor rink has not been installed yet. Everyone has been busy hard to get the group together.

Public Works: Mayor Stone to look over information provided to advertise for the maintenance position.

Transportation: Road conditions are good. Clerk received one complaint from Water Street.

New Business: Coun McNair discussed expansion of the deck for the lumberjack competition.

Bills: On **Motion** to pay the bills as presented.
McNair/McIntosh 03-01-2019

On **Motion** to approve the bills previously paid since last meeting.
McNair/McIntosh 04-01-2019

Meeting adjourned at 7:20 p.m.

Next meeting February 11, 2019 at 6:30 p.m.

SIGNED

DATE

SIGNED

DATE