

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on August 14, 2017 in the Council Chambers.

**Present:** Mayor Troy Stone, Charles McNair, Barb McIntosh, Christa Holmes

**Approval of Agenda:** On **Motion** to approve the agenda as presented.  
**McNair/McIntosh 01-08-2017**

**Approval of Minutes:** On **Motion** to approve the minutes as presented.  
**McNair/McIntosh 02-08-2017**

**Business Arising from Minutes:** Coun McNair received financial support from Town of Florenceville-Bristol for the lumberjack TV crew. Also received confirmation from HJ Crabbe that they would be also supporting the lumberjack event.

**Correspondence:**

1. Thank you card from Bath Swim Team for the t-shirts
2. Estimate from Dooryard Greenhouse to remove plants from the two large flower beds and plant new ones for next year. Council agreed to go ahead with the work.
3. Letter from Mike Boyd re: concerns of new pellet mill at W.F. Tompkins property and the zoning. Mayor Stone will look into this further.

**Department and Committee Reports:**

**Legal, Finance and Administration:** Clerk to send Mayor Stone financials for July. Also send water and sewer update. Mayor Stone is still working with auditors on year end financials. Mayor Stone will attend a Regional Service Commission meeting on Tuesday evening.

**Economic Development:** The old hospital building is up for mortgage sale on August 31<sup>st</sup>. Clerk has received several cheques from sponsors for balloon fest and lumberjack competition. The platform at the fairgrounds is finished just needs a ramp built. Coun McNair has a meeting with Fire Dept on Tuesday evening to discuss traffic control during the events at the fairgrounds. Coun McNair has been in contact with the Kinsmen Club to see if they could help with the events.

Booth rentals will be \$15, Admission fee will be \$7 per person and \$20 for family. Set up will begin at 10 on Monday of the lumberjack competition. There are 30 registrants. 20 men and 10 women. Set up meeting next week to discuss the final details.

Mayor Stone to meet with Mr. Clowater next week.

**Recreation:** Pool has been busy this summer, no issues.

**Public Safety:** There was a dog issue regarding dog on Church Street. All Aboard Convenience has been broken in to several times lately, Mr. Giberson has been frustrated with the police of not getting back to him in a timely matter for insurance purposes. Coun McNair to discuss this further with Mr. Giberson.

**Transportation:** Mayor Stone to contact Mr. Harvey for an update on Route 105. Clerk received information from Fire Dept on number of accidents over the past several years at Martins Crossing. This information has been submitted to Mr. Harveys office.

**Service Clubs:** The Bath Lions Club received more funding from ACOA for the park.

**New Business:** There have been issues with ball players staying behind after the games and drinking, leaving garbage behind. Cheryl spoke with team captains to make sure this doesn't happen in the future. Also looking into getting a port a potty for the baseball games. Clerk to send letter out to Ms. Rudolph on the Kinney property update on status of the property. Mayor Stone spoke with members of the Hargrove family to get permission to purchase property to put a viewing deck overlooking the river on Main Street. Mayor Stone will contact them again to confirm.

**New Business:** On **Motion** to pay the bills as presented.  
**McIntosh/McNair 03-08-2017**

On **Motion** to pay the bills previously paid since last meeting.  
**McIntosh/McNair 04-08-2017**

Meeting adjourned at 7:50 p.m.

Next meeting September 11, 2017 at 6:30 p.m.

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