

# TOWN OF BATH FINANCE COMMITTEE

## Regular Meeting

Monday, December 20, 2021

1. CALL TO ORDER: By Chairman at 4:00pm.
2. ROLLCALL: Susan Webster (X) Beth Skinner (X) Greg Forney (A) Quorum - Yes  
Also present: Councilman Chris Chapman, NBRT Task Force and Streetscape Members Pete Brown & Rebecca MacLeod, Berkeley Springs State Park Foundation Member Arnie Stotler
3. Finance Committee Minutes of December 7, 2021 were approved by Common Consent.
4. Town of Bath and BSWW bills review was deferred until the FC meeting of December 21.
5. The Clerk's report and budget comparison were not available for review at this time.
6. The North Berkeley Rail Trail Committee members Pete Brown and Rebecca MacLeod presented the project update (see attached) and request that the FC recommend to Council that Downstream Strategies, LLC be awarded the contract for environmental consulting services for the design of the storm water management design aspect of the project.  
MOTION: To recommend to Council that Downstream Strategies, LLC be awarded the contract for environment services for the storm water management aspect of the Depot lot area for the North Berkeley Rail Trail Project- Skinner/Webster – Carried.
7. Streetscape Members Pete Brown and Rebecca MacLeod reported on the progress of the Town sponsored Berkeley Springs State Park Project (see attached). They also requested that the FC recommend that the Council consider for passage the attached Resolution authorizing the Mayor to enter into agreement with the WV Department of Transportation Division of Highways for the purpose of making improvements to the State Park within the Town of Bath.  
MOTION: To recommend that the Council pass the aforementioned Resolution authorizing the Mayor to enter into agreement with the WV Department of Transportation Division of Highways for the purpose of making improvements to the State Park within the Town of Bath- Skinner/Webster – Carried.
8. Cemetery Committee Chairman Skinner explained that due to rule changes by the Home Rule Board there is now a \$2,000.00 fee for consideration of applications by this Board. Chairman Skinner has considered applying with the Home Rule Board to possibly be able to amend WV Code to permit the Town to sell a small portion of the Old English Cemetery to the adjoining property owners. She has told the adjoining property owners of this situation. Council will be apprised of this development at the meeting of December 21.  
Pete Brown and Tom Miller will be assisting the Cemetery Committee by providing their expertise for cost estimation for repairs to the Greenway mausoleum.
9. No Town financial concerns of Council were brought forward.

10. Next Meetings – December 21, 2021 at 3:30pm and January 4, 2022 at 4:00pm.

7. Adjournment by Common Consent.

Attest:

Chairman Suzanne Webster Date 12-21-21