

TOWN OF BATH FINANCE COMMITTEE

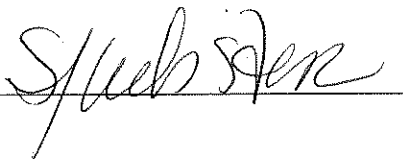
Regular Meeting

Tuesday, November 16, 2021

1. CALL TO ORDER: By Chairman at 3:30pm.
2. ROLLCALL: Susan Webster (X) Beth Skinner (X) Greg Forney (X) Quorum - Yes
Also present: Clerk Sharron Corrick, Councilman Rick Weber, Streetscape Committee members Pete Brown and Rebecca MacLeod
3. Finance Committee Minutes of November 15, 2021 were approved by Common Consent.
4. No new bills were available.
5. Budget comparison was presented at the Nov. 15 meeting. Nothing further.
6. Streetscape Committee Co-Chairs Pete Brown and Rebecca MacLeod presented their updated financial report on the upcoming Streetscape Project (see attached). The shortfall of over \$61,000.00 will be brought to the attention of Council and the ARPA Committee for consideration and resolution.
7. Rail/Trail Committee members Pete Brown and Rebecca MacLeod presented their recommendation for the FC to give to Council concerning their pick for the best qualified engineering candidate to begin discussion with for the Depot Stormwater Management. Their selection was Downstream Strategies. The FC concurred with their choice. The FC decided by Common Consent to present this selection to the full Council.
8. The next FC meetings will be December 7, 20 & 21, 2021.
7. Adjournment by Common Consent.

Attest:

Chairman



Date

12-7-2021