

TOWN OF BATH FINANCE COMMITTEE

Regular Meeting

Tuesday, January 18, 2022

1. CALL TO ORDER: By Chairman at 3:30pm.
2. ROLL CALL: Susan Webster (X) Beth Skinner (X) Greg Forney (X) Quorum - Yes
Also present: Councilmen Chris Chapman and Rick Weber
3. Finance Committee Minutes of December 21, 2021 were approved by Common Consent.
4. Town of Bath and BSWW bills were reviewed with the assistance of Clerk Corrick and accepted to move forward to Council for approval.
5. The Clerk's report and budget comparison were not available at this time.
6. Chairwoman Webster had requested that the FC review the Bath and BSWW Employee Premium Pay letters. The letter of direction and clarification presented was found to be thorough and appreciation was expressed to Councilman Chapman and Clerk Corrick for their efforts on this work.
7. Town financial concerns of Council brought forward included:
 - a. Cemetery Chairwoman Skinner is continuing discussion with community volunteers Pete Brown and Tom Miller on their assistance in producing estimates for the work required to repair the Greenway mausoleum. This estimate is needed for Town Attorney Richard Gay to approach the Morgan County Circuit Court with a formal request to use Perpetual Care funds for the repair.
 - b. Chairwoman Webster updated those present on her work with the Depot Project. The Haz Mat work should be completed by the end of this month. She is working with the Mills Group to produce the Notice of Request for Bids for the interior rehab work.
Future use and possibilities for the Depot and neighborhood were discussed.
 - c. The reconstruction of the north end of Wilkes Street was discussed by the Bath Planning Commission members. Chairwoman Webster relayed a suggestion that the Town obtain a cost estimate of the work for financial planning and request preparation.
8. Next meeting – February 1, 2022 at 3:30pm.
9. Adjourn

Attest:

Chairman Susan J. Webster Date 2-14-22