

TOWN OF BATH FINANCE COMMITTEE

Regular Meeting

Monday, February 14, 2022

1. CALL TO ORDER: By Chairman at 4:00pm.
2. ROLL CALL: Susan Webster (X) Beth Skinner (X) Greg Forney (A) Quorum - Yes
3. Finance Committee Minutes of February 1, 2022 were approved by Common Consent.
4. Town of Bath and BSWW bills were reviewed and accepted to move forward to Council for approval.
5. The Clerk was not present for reporting, but included a Hotel/Motel Grant Fund application in her information packet conveyed to the Committee. She also included the unsigned 'Hold Harmless' agreement which had been presented to the owner of the cars which were obstructing hazardous tree work in the Old English Cemetery. The cars were moved and the current tree work is completed.
6. Chairwoman Webster gave an update on the progress on the Depot project. She has been informed that the Haz Mat work is being finished on this day. The pre-bid construction meeting for the interior rehab portion of the project will be February 17 at 10am with the bid opening set for March 3 at 2pm. Webster and Clerk Corrick are working with the Mills Group to achieve an updated financial accounting on the project. Chairwoman Webster has joined the B&O Railroad Historical Society in order to gain ideas and contacts to aid in the Berkeley Depot development.
7. The north end of Wilkes Street rehabilitation project was updated by Chairwoman Webster. She has given more detailed cost estimate information to the Eastern Panhandle Representative of the Governor's Office, Daryl Cowles. He has moved the information into the Governor's Office for consideration. Webster provided Randy Watson of the Thrasher Group pictures of the condition of Union and Mercer Streets. She has not yet received a preliminary cost estimate of that repair project.
8. Town financial concerns of Council: Cemetery Chairwoman Skinner reminded the FC of ongoing financial and operational issues of the Town cemeteries. She is continuing work to resolve persistent labor and legal quandaries.
9. Next meeting – February 15, 2022 at 3:30pm.
10. Adjourn

Attest:

Chairman

Susan Webster

Date

2/15/22