

TOWN OF BATH FINANCE COMMITTEE

Regular Meeting

Tuesday, March 1, 2022

1. CALL TO ORDER: By Chairman at 3:30pm.
2. ROLL CALL: Susan Webster (X) Beth Skinner (X) Greg Forney (X) Quorum – Yes
Councilors Rick Weber, Chris Chapman, Rose Jackson and Clerk Corrick were present. Bath Tree Board Member Kate Lehman was also present.
3. Finance Committee Minutes of February 15, 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. Clerk Corrick's report:
 - a. Clark Corrick requested that the Resolution to approve the budget revisions as presented at the previous meeting be advanced to Council for approval. The request met agreement to do so.
 - b. The Hotel/Motel Grant applications were reviewed with concurrence on grantee eligibility and suggested funding. At the appropriate time in the budget process the findings will be presented to Council.
 - c. It was decided that the garbage bill write off proposal review will be postponed to a later date.
6. Town financial concerns of Council: Bath Tree Board Member Kate Lehman requested a bridge loan of \$3,900.00 be granted the Board in order to accommodate the timing of the work of removing the designated trees on South Washington Street and receipt of the grant funding from the WV Division of Forestry. This type of financial assistance was acceptable to the Committee.
7. Next meetings – Budget Meetings scheduled as follows: March 8 @ 8:30am, March 9 @ 8:30am, March 10 @ 4:15pm. The overview meeting will be March 21 @ 4:00pm.
Regular Finance Committee Meetings will be March 14 @ 4pm and March 22 @ 3:30pm.
8. Adjourn

Attest:

Chairman Susan Webster Date 3-15-2022