

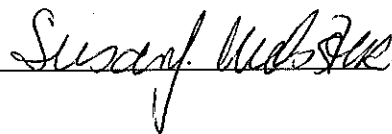
TOWN OF BATH FINANCE COMMITTEE

Regular Meeting

Monday, April 18, 2022

1. CALL TO ORDER: By Chairman at 5:00pm.
2. ROLL CALL: Susan Webster (X) Beth Skinner (X) Greg Forney (A) Quorum – Yes
3. Finance Committee Minutes of April 5, 2022 were approved by Common Consent.
4. Grant Review Reports
 - a. Streetscape- The Phase V grant receipt was discussed. It was decided to carry the subject forward when more Town financial details and obligations were available.
 - b. Rail/Trail- Chairwoman Webster outlined her activity with Commissioner Clark to submit a Congressional Discretionary Fund request to Senator Capito for the purpose of moving forward with the concept presented to the Town by the Mills Group. The Morgan County Commission is the sponsor of this request for approximately \$800,000. This grant project would be at the trail head which is owned by the Town. A letter of support from the Town is needed along with the project cost estimate. These items are being developed for the proposal which must be submitted by April 20.
 - c. Depot Interior Rehab- Chairwoman Susan Webster reported that she, Councilwoman Beth Skinner Jim King of the Mills Group, Tim Johnson of Building Systems of Hagerstown, and Bath Planning Commission members Dave O'Connell and Steve Keith met to go over the bid received from Building Systems. There were several adjustments that were agreed upon by the parties which brought the cost down to \$224,250.00. This leaves a difference of approximately \$7,000.00. House of Delegate Finance Chair Eric Householder joined the discussion and offered house Bill 4566 as a possible solution. This option will be followed up on by Clerk Corrick and Susan Webster.
5. The Town Clerk's Assistant Breana Farris presented a detailed report on printer options for the use of the Town Office and the BSPD which now included the Document Solutions company. After comparing the details of the contracts and other considerations the FC agreed to recommend Document Solutions to Council for their approval at the next meeting.
6. The Town of Bath bills were reviewed and it was agreed to present them to Council for approval. The BSWW bills will be reviewed at the FC meeting of April 19.
7. Town financial concerns of Council – Councilwoman Skinner brought up the expense of the Crosen headstone repair and replacement. It was decided that a claim would not be submitted to the Town's insurance because the bid was not at a level to necessitate that action. Further discussion will be held.
8. The next meeting will be April 19 at 3:30pm.
9. Adjourn

Attest: Chairwoman



Date:

4-19-22