

**TOWN OF BATH FINANCE/GRANT
COMMITTEE
Regular Meeting
Monday, May 16, 2022**

1. CALL TO ORDER: By Chairman at 4:00pm.
2. ROLL CALL: Susan Webster (X) Beth Skinner (A) Greg Forney (X) Quorum – Yes
3. Finance Committee Minutes of May 3, 2022 were approved by Common Consent.
4. Grant Review Reports:
 - a. Streetscape- Members were directed to the Streetscape progress report as provided by Committee Co-Chair, Pete Brown to the Town office.
 - b. Rail/Trail- The grant application for the Trail Head that was submitted to Sen Capito's office by the Morgan County Commission is expected to take until possibly late summer for announcements. Members were directed to the progress report submitted to the Town office by Committee Co-Chair Pete Brown.
 - c. Depot Interior Rehab- Chairwoman Susan Webster presented the construction contract for the next phase of renovation for the interior of the Berkeley Springs Depot. The contractor, Building Systems of Hagerstown Maryland, has signed the contract and she will present the contract for Council authorization approval at the May 17, 2022 Council meeting. Webster will reached out again to the WV Water Development Authority and IJDC for instruction on how to apply for ARPA funding as described in HB 4566 for additional matching funds..
5. Finance Committee members discussed Town and BSWW insurance policies and strongly recommended that all policies be shopped out to local agencies for competitive quotes. The Committee expressed concern over inflation and past claim history as their reasons.
6. The BSWW and Town of Bath bills were reviewed and it was agreed to present them to Council for approval.
7. Town financial concerns of Council –
 - a. Chairwoman Webster presented documents she has been working on concerning property improvement acceptance in the Town.
8. The Committee concurred that since much of the agenda for the May 17 FC meeting was completed that they would postpone the next meeting one half hour. The next meeting will be May 17 at 4:00pm.
9. Adjourn

Attest: Chairwoman Susan Webster Date: 5-17-22