

**TOWN OF BATH FINANCE/GRANT  
COMMITTEE**

**Regular Meeting**

Tuesday, July 5, 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 Rick Weber and Chris Chapman, Clerk Corrick
3. Finance Committee Minutes of June 21, 2022 were approved by Common Consent.
4. Grant Review Reports: Reviews of the previous meetings reports were discussed with no changes.
  - 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- Members were directed to the progress report submitted to the Town office by Committee Co-Chair Pete Brown. The grant application submitted for the Trail Head should be announced later this summer.
  - c. Depot Interior Rehab- Chairwoman Susan Webster informed the Committee that rehab construction is continuing on the Depot and was going well. She explained complexities that have arisen with the extra funding the project required for completion including restoration of aspects of the building discovered after the haz mat work. After discussion the FC concurred to use the Hotel/Motel fund surplus of \$29,000.00 for this purpose.
6. Clerk Corrick presented the FC with bank account balances and discussed the Hotel/Motel fund quarterly disbursement and surplus for the past fiscal year.
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: It was requested of ARPA Funds Ad Hoc Committee Chairman Chris Chapman that a meeting of this committee be arranged to discuss the application and use of the second round of ARPA funds available to the Town.
8. The next regular meeting will be July 18, 2022 at 4:00pm.
9. Adjourn

Attest: Chairwoman

Susan Webster Date: 7-18-2022