

**TOWN OF BATH FINANCE/GRANT
COMMITTEE**

Regular Meeting

Tuesday, June 21, 2022

1. CALL TO ORDER: By Chairman at 1:00pm.
2. ROLL CALL: Susan Webster (X) Beth Skinner (X) Greg Forney (A) Quorum – Yes
3. Finance Committee Minutes of June 7, 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.
 - c. Depot Interior Rehab- Chairwoman Susan Webster informed the Committee that rehab construction is continuing on the Depot and was going well. She is contacting the WV IJDC for additional funding for the project.
5. The Clerk's report and budget comparison were not available. The Committee requested account balance and payroll data for review.
6. Finance Committee members again discussed Town insurance policies and have shopped out these policies to local agencies for quotes. The only agency to express interest is RWR of WV. This will be presented to Council
6. The BSWW and Town of Bath bills were reviewed and it was agreed to present them to Council for approval. CNB Bank was called for the Cemetery account balance to ensure that funds were available to cover the Greenway mowing bill.
7. Town financial concerns of Council: None were presented at this time.
8. The next regular meeting will be July 7, 2022 at 3:30pm.
9. Adjourn

Attest: Chairwoman Susan Webster Date: 7-5-2022