

**TOWN OF BATH FINANCE/GRANT
COMMITTEE**

Regular Meeting

Tuesday, June 7, 2022

1. CALL TO ORDER: By Chairman at 3:30pm.
2. ROLL CALL: Susan Webster (X) Beth Skinner (X) Greg Forney (A) Quorum – Yes
3. Finance Committee Minutes of May 17, 2022 were tabled 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 had begun on the Depot and was going well. She is contacting DOH Project Manager for advise on permitted uses of the Depot after completion.
5. Finance Committee members again discussed Town and BSWW insurance policies and will shop 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: Councilwoman Skinner is applying for Hotel/Motel funds from the MC Commission to assist with grass mowing in Greenway Cemetery. She says that the administrative duties for the cemetery has increased lately.
8. The next regular meeting will be June 21, 2022 at 3:30pm.
9. Adjourn

Attest: Chairwoman

Susan Webster Date: 6-21-2022