

TOWN OF BATH FINANCE/GRANT COMMITTEE

Regular Meeting

Tuesday, August 2, 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 in attendance Councilmen Weber and Chapman
3. Finance Committee Minutes of July 19, 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 by the Morgan County Commission should be announced this month.
 - c. Depot Interior Rehab- Chairwoman Susan Webster informed the Committee that rehab construction is continuing on the Depot and was going well. She is continuing to explore financial aid possibilities. The Owner's Meeting of July 27 was held with progress, decisions on change orders and financial assessments being discussed. The next Owner's Meeting will be August 10 at 10am beginning at the Depot.
 - d. Chairwoman Webster explained the importance of Bath maintaining the Certified Local Government status that it currently has. It is important for Council to discuss and pass an amendment to Chapter 42 Historic Preservation correcting the ordinance to comply with State requirements. She has invited Officials from the State Historic Preservation Office to visit the Town and reorganized Historic Landmark Commission.
 - e. The Ad Hoc ARPA Fund Committee has met and is discussing possible uses for the second round of Federal grant funds.
 - f. Chairwoman Webster is continuing to press for broader eligibility standards for applying for HB 4566 funds. She believes there are several projects in Town that could benefit from this bill.
5. The Committee reviewed account balances and other account details. Reviewing payroll data will be on the next agenda.
6. The additional 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: Cemetery Chairwoman Skinner informed the FC of an issue with the IRS reporting of the Greenway Cemetery Management Corporation. Corrections must be made to the original documentation presented to the IRS. This work can be handled by BTM

Accounting and will cost between \$1,500.00 and \$2,000.00. Skinner is unable to request donations and other financial support until this situation is rectified. The FC recommended that Chairwoman Skinner take this question to the Council for approval.

8. The next regular meeting will be August 15, 2022 at 4:00pm.

9. Adjourn

Attest: Chairwoman

Suzanne Webster Date: 8-15-2022