

**TOWN OF BATH FINANCE/GRANT
COMMITTEE**

Regular Meeting

Monday, August 15, 2022

1. CALL TO ORDER: By Chairman at 4:00pm.
2. ROLL CALL: Susan Webster (X) Beth Skinner (X) Greg Forney (A) Quorum – Yes
Also in attendance Trey Johannson
3. Finance Committee Minutes of August 2, 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-Chairs Pete Brown and Rebecca MacLeod. 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. One of these possibilities is to create a link and QR Code for individual donations to the Depot project. She hopes to have this ready for the Apple Butter Festival. Webster plans to request that the Depot lot be used for parking for this year's Apple Butter festival with proceeds going to the Depot project.
 - 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. The State Historic Preservation Office officials plan to come to Bath in September to train and educate HLC members and to visit historic sites.
 - 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 postponed the review of account balances and other account details. Reviewing payroll data will be on the next agenda.
6. The BSWW and Town of Bath bills review was postponed until the next meeting.
7. Town financial concerns of Council: Cemetery Chairwoman Skinner informed the Committee of the receipt of a grant application request from Two Rivers Giving Circle. Applications are to be submitted by September 15.

8. The next regular meeting will be August 16, 2022 at 3:30pm.

9. Adjourn

Attest: Chairwoman Susana Webster Date: 8-16-22