

**TOWN OF BATH FINANCE/GRANT  
COMMITTEE**

**Regular Meeting**

**Tuesday, September 6, 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 August 16, 2022 were approved by Common Consent.
4. Grant Review Reports: Reviews of the previous meeting's 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 submitter by the Morgan County Commission for the development of the Depot lot as the trail head was not funded. Work is continuing on funding.
  - c. Depot Interior Rehab- Chairwoman Susan Webster informed the FC that rehab construction is continuing on the Depot and is going well. The Depot project has received a grant of \$15,000.00 from the Governor's Office as requested by the WV Senate. Letters of appreciation have been prepared to be sent to Governor Justice, Senator Trump and Senator Blair. Webster continues to explore more 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. The Mayor has requested that the Historic Landmark Commission (HLC) make recommendations to Council concerning the appointments of the two remaining vacancies on the Commission and it is hoped that the HLC will present them at the Council meeting of September 6. Council has passed the amended Chapter 42 for the Second and Final Reading. The State Historic Preservation Office officials plan to come to Bath in October 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 plans to research water, sewer and storm drain funds available from ARPA funding being administered by the WV Water Development Authority. She believes there are several projects in Town that could receive benefit.
5. The Clerk's report was not available at this time.
6. The BSWW and Town of Bath bills were reviewed and it was agreed to present the bills to Council for approval.

7. Town financial concerns of Council: Cemetery Chairwoman Skinner informed the FC that she has been able to make arrangements with Pentoney Brothers Contracting, LLC for burials in Greenway Cemetery. This company has requested the use of the pick up truck in the shed at the cemetery to haul dirt if the truck is viable. This will be researched.

8. The next regular meeting will be September 19, 2022 at 4:00pm.

9. Adjourn

Attest: Chairwoman Susan Webster Date: 9-19-22