

**TOWN OF BATH FINANCE/GRANT
COMMITTEE**

Regular Meeting

Tuesday, September 19, 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 September 6, 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. The Streetscape Phase V project has received another grant to move forward.
 - b. Rail/Trail- Members were directed to the progress report submitted to the Town office by Committee Co-Chairs Pete Brown and Rebecca MacLeod. Chairman Webster is exploring cost estimates and funding opportunities to install water and sewer lines on the Trail Head lot for future restroom, concession, sprinkler and other improvements.
 - c. Depot Interior Rehab- Chairwoman Susan Webster informed the FC that rehab construction is continuing on the Depot and is going well. Clerk Corrick and Webster have met with representatives of CNB Bank to establish methods for the public to donate easily to the Depot. This work is ongoing. The Depot project has received a bill of over \$6,000.00 from the Mills Group with no explanation of invoicing. Clerk Corrick is working to clarify the invoices. The Mills Group attention to the project has been minimal at this point. The Bath Council has approved the Depot lot for parking with fees to be for the benefit of the Depot project.
 - d. The Bath Council has filled the remaining vacancies of the Historic Landmark Commission. It is anticipated that the Commission will proceed with an organizational meeting soon.
 - e. The Ad Hoc ARPA Fund Committee has met and is discussing possible uses for the second round of Federal grant funds.
5. Clerk Corrick supplied the FC with the Town budget comparison, account balances, and payroll information for review. She requested that a small trash bill from 2011 be written off as uncollectible and the FC concurred.
6. The BSWW and Town of Bath bills were not reviewed and it was agreed to present the bills at the next FC meeting.
7. Town financial concerns of Council: None presented at this time.
8. The next regular meeting will be September 20, 2022 at 3:30pm.
9. Adjourn

Attest: Chairwoman

Susan Webster

Date:

9-20-22