

**TOWN OF BATH FINANCE/GRANT
COMMITTEE
Regular Meeting**

Tuesday, November 1, 2022

1. CALL TO ORDER: By Chairman at 4:00pm.
2. ROLL CALL: Susan Webster (X) Beth Skinner (X) Greg Forney (X) Quorum – Yes
Also present: Councilman Rick Weber, Streetscape and NBRT Committees Co-chairs Pete Brown and Rebecca Macleod, Planning Commission member Steve Keith, Deb Colbert, Matt Kosinski, Alex Teixeira and Amanda Hollins-Teixeira
3. Finance Committee Minutes of October 18, 2022 were approved by Common Consent.
4. Grant Review Reports:

Streetscape and NBRT Co-chairs Pete Brown and Rebecca MacLeod presented progress reports (attached) and a summary and status of recent grants (attached) for these projects. There is slow, but positive movement for both projects and both are financially secure at this time.

Brown and MacLeod also addressed inquiries from those present on the possibility of developing an event for the Saturday of Memorial weekend 2023 at the Depot and the adjoining lot. The event would be for the benefit of the Depot Rehab project. MacLeod explained ongoing remediation processes and that she would contact the Town's Licensed Remediation Specialist Lydia Work for her opinion. MacLeod will inform the group of what she learns as soon as possible.

5. Clerk Corrick's report, budget comparison, account balances and payroll information review were postponed until the November 21, 2022 meeting.

a. The rate increase in the Cemetery Workers Compensation by Encova was discussed. Councilman Forney recommended that the yearly expected salary reported under this category be minimal since the vast majority of work performed in the Cemetery the past two years has been contract labor. If the situation changes in the future adjustments can be made.

6. The BSWW and Town of Bath bills were reviewed and will be presented for approval at the November 1 Council meeting.

7. Town financial concerns of Council: Cemetery Chairman Skinner explained the difficulties of repairing General Barstow's headstone in Greenway Cemetery. She will continue to pursue all options.

8. The next regular meeting will be November 21, 2022 at 4:00pm.

9. Adjourn

Attest: Chairwoman Susan Webster Date: 12-6-2022