

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

Tuesday, December 20, 2022

1. CALL TO ORDER: By Chairman at 4:00pm.
2. ROLL CALL: Susan Webster (X) Beth Skinner (X) Greg Forney (X) Quorum – Yes
3. Finance Committee Minutes of December 19, 2022 were approved by Common Consent.
4. Grant Review Reports:
 - a. Streetscape and NBRT: ~~See attached updates.~~
 - b. Depot: Webster reported that progress is ongoing with the interior rehabilitation of the Depot. A completion date of the end of January is anticipated. The next Owner's Meeting will be after the holidays. The sheet rock and insulation have been installed.
5. Clerk Corrick's report, budget comparison, account balances and payroll information review were postponed until the January 3, 2023 meeting.
6. The BSWW and Town of Bath bills were reviewed at the December 19 meeting and will be presented for approval at the December 20 Council meeting.
7. Town financial concerns of Council:
 - a. Chairman Webster produced a Facilities Use agreement for the Trumbull Corporation parking privilege in the Depot lot (attached) containing necessary stipulations. She will present it to the Trumbull Corporation representative for signature.
 - b. Grant Chairman Forney will contact Morgan County Commissioner Bill Clark concerning a letter the Commissioner sent with Federal Lands Access Program opportunities.
8. The next regular meeting will be January 3, 2023 at 4:00pm.
9. Adjourn

Chairman Susan Webster Date 1-3-23

Mayor
Scott Merki



Council Members
Elizabeth Skinner
Rick Weber
Chris Chapman
Rose Jackson
Greg Forney

Recorder
Susan J. Webster

Town of Bath

271 Wilkes Street, Berkeley Springs, WV 25411
Phone 304-258-1102 Fax 304-258-2638

Trumbull Corporation
Justin Culbertson
2922 Valley Road
Berkeley Springs, WV 25411

December 20, 2022

Re: Facilities Use Application for parking at the Depot lot.

The Finance Committee of the Town of Bath has received and discussed your application for parking passenger vehicles and trucks in the lot owned by Bath at the Depot. We understand that the parking will not only be Trumbull vehicles, but also the WV DOH, their staff and consultants for the Berkeley Springs bypass project. We expect that the number of vehicles parked there will be fewer than ten.

The Finance Committee has approved your request and accepted your offer of \$1,500.00 for the time period of December, 2022 through December 31, 2024, with the following stipulation. The Town of Bath has events such as festivals, parades and times of other uses for the lot. We also are actively engaged in a project to remediate the lot and construct the North Berkeley Rail/Trail project. During times necessary to produce these projects and programs we will have to ask Trumbull to not park vehicles on the lot. We expect these disruptions to be temporary and will notify you of them as soon as possible.

If these terms are satisfactory to your needs, please, sign below to indicate your receipt and understanding of our agreement.

 Date 12/21/22
Trumbull Corporation

 Date 12-21-22
Town of Bath