

**TOWN OF BATH FINANCE/GRANT
COMMITTEE**

Regular Meeting

Tuesday, January 3, 2023

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 20, 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 Owners meeting is planned for Jan. 11, 2023. Painting and tiling the bathroom will happen soon.
5. Clerk Corrick's report, budget comparison, account balances and payroll information review were postponed until the January 16, 2023 meeting.
6. Town financial concerns of Council:
 - a. Chairman Webster and Councilwoman Skinner described recent work with the General Barstow headstone in Greenway Cemetery and the work with historian Steve French. Their hopes are to elevate the history and status of Greenway Cemetery in order to leverage its assets for economic advantage.
 - b. Grant Chairman Forney will contact Morgan County Commissioner Bill Clark concerning a letter the Commissioner sent with Federal Lands Access Program opportunities.
 - c. The subject of obtaining a QR code for donations to the Depot was discussed and Webster will follow up this month.
7. The BSWW and Town of Bath bills were reviewed and will be presented to Council for approval.
8. The next regular meeting will be January 16, 2023 at 4:00pm.
9. Adjourn

Chairman

S. Webster

Date

1-17-2023