

TOWN OF BATH FINANCE COMMITTEE

Regular Meeting

Tuesday, November 15, 2021

1. CALL TO ORDER: By Chairman at 4:00pm.
2. ROLLCALL: Susan Webster (X) Beth Skinner (X) Greg Forney (X) Quorum - Yes
Also present: Clerk Sharron Corrick, Councilman Chris Chapman
3. Finance Committee Minutes of November 2, 2021 were approved by Common Consent.
4. The FC reviewed the BSWW and Town bills for final approval of Council. Councilman Forney pointed out several upgrades available for improvements to the Town's Workers Compensation expense and services. He will attend the next Public Safety Committee meeting to inform them of the possibilities.
5. Clerk Corrick presented the Profit and Loss Budget vs. Actual comparison (see attached). She pointed out that PEIA employee health insurance was significantly less costly than the previous insurance, a late billing from the last municipal election was presented, a new computer was purchased and Officer Ray's training bill was paid. The Clerk showed an estimate for future vehicle repair. Discussion was had on ways to lessen vehicle and equipment maintenance and repair expense.
The balance of the Streetscape loan from the Morgan County Commission in the amount of \$21,200.00 will be paid in full.
6. The Chairman noted that the Committee will host a presentation by the Streetscape Committee at the FC meeting of November 16, 2021 to explain their financial needs. She also noted that the Committee should consider meeting with each of the committees, commissions, authorities and other groups with financial concerns.
7. Concerns brought to the attention of the FC included the development of a Homeless Shelter beside the Refuge Church and possible security issues. Discussion with the organizers was suggested. Councilman Forney will attend a future Public Safety Committee meeting to explain his experience with such situations and offer suggestions for consideration.
6. The next Finance Committee meetings will be November 16 at 3:30pm..
7. Adjournment by Common Consent.

Attest:

Chairman Susan Webster Date 11-16-21