

**TOWN OF BATH FINANCE/GRANT  
COMMITTEE**

**Regular Meeting**

**Tuesday, December 6, 2022**

1. CALL TO ORDER: By Chairman at 4:00pm.
2. ROLL CALL: Susan Webster (X) Beth Skinner (A) Greg Forney (X) Quorum – Yes  
Also present: Councilman Rick Weber
3. Finance Committee Minutes of November 1, 2022 were approved by Common Consent. Minutes were not produced for the regular meetings of November 21 due to postponement and November 22 due to lack of quorum.
4. Grant Review Reports:
  - a. Streetscape and NBRT : See attached reports. Rebecca MacLeod contacted the Town's Licensed Remediation Specialist on the question of the ability to have an event on the Depot lot. The response was that a day long event is permissible.
  - 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. An Owners Meeting was held November 30, 2022 with regular project inspection and administrative tasks performed.
5. Clerk Corrick's report, budget comparison, account balances and payroll information review were postponed until the December 19, 2022 meeting.
6. The BSWW and Town of Bath bills were reviewed and will be presented for approval at the December 6 Council meeting.
7. Town financial concerns of Council: None presented at this time.
8. The next regular meeting will be December 19, 2022 at 4:00pm.
9. Adjourn