

# TOWN OF BATH FINANCE COMMITTEE

## Regular Meeting

Tuesday, February 15, 2022

1. CALL TO ORDER: By Chairman at 3:30pm.
2. ROLL CALL: Susan Webster (X) Beth Skinner (X) Greg Forney (X) Quorum – Yes  
Councilman Rick Weber and Clerk Corrick were present.
3. Finance Committee Minutes of February 14, 2022 were approved by Common Consent with a minor correction.
4. One additional Town of Bath bill was reviewed and accepted to move forward to Council for approval.
5. Clerk Corrick suggested that the FC look into the possibility of Bath projects applying for Morgan County Commission Hotel/Motel Grants and other County funding. Cemetery Committee Chairwoman Skinner has already considered this option for cemetery needs. The FC supports this approach especially with joint Town/County projects such as the Friends of the Rail/Trail and the Depot.
6. Town financial concerns of Council: Chairwoman Webster reiterated her update of yesterday's meeting on the progress on the Depot and Wilkes Street Rehab project for this meeting's attendees. The pre-bid construction meeting for the interior rehab portion of the project will be February 17 at 10am with the bid opening on March 3. She is waiting for Thrasher Engineering's preliminary cost estimate for the repair of the Union/Mercer Street crossing.  
Chairwoman Webster has joined the B&O Railroad Historical Society in order to gain ideas and contacts to aid in the Berkeley Depot development.  
Cemetery Chairwoman Skinner is meeting with Town volunteers Pete Brown and Tom Miller this Thursday to discuss their cost estimates for the repair of the Greenway Mausoleum.
7. Next meeting – March 1, 2022 at 3:30pm.
8. Adjourn

Attest:

Chairman

S. Webster

Date

2-15-22