

**TOWN OF BATH FINANCE/GRANT  
COMMITTEE**

**Regular Meeting**

**Tuesday, April 19, 2022**

1. CALL TO ORDER: By Chairman at 3:30:00pm.
2. ROLL CALL: Susan Webster (X) Beth Skinner (X) Greg Forney (X) Quorum – Yes  
Also in attendance: Streetscape Committee Co-Chair Rebecca MacLeod, Councilman Rick Weber
3. Finance Committee Minutes of April 18, 2022 were approved by Common Consent.
4. Grant Review Reports
  - a. Streetscape- Committee Co-Chair Rebecca MacLeod reported that matching funds in the amount of \$13,000.00 will be required of the Town for Phase V Streetscape Project. At this point the Committee isn't certain of the time frame that these funds will have to be paid, but will continue to seek resources to satisfy this requirement. Attached is the status report on Phase V.
  - b. Rail/Trail- Chairwoman Webster reviewed her report of April 18 on the NBRT Trail Head aspect of the project. The grant request of \$1,000,031.00 will be submitted on April 20 to Senator Capito's office by Morgan County Commissioner Bill Clark.
  - c. Depot Interior Rehab- Chairwoman Susan Webster reviewed her report of April 18 for the benefit of those not in attendance at that meeting. She has prepared a letter to WV DOH Project Manager Mark Scoular for the Mayor's signature. The next step is the Notice to Proceed from the DOH.
5. The FC reviewed its decision to recommend Document Solutions as the company to serve the Town Office and the BSPD with printer needs.
6. The BSWW bills were reviewed and it was agreed to present them to Council for approval.
7. Town financial concerns of Council – Councilwoman Skinner reported on the expense of the Crosen headstone repair and replacement. Further discussion will be held when the bill is received.  
Town of Bath newly hired employee compensation was reviewed and further discussion will be held when more information is at hand.
8. The next meeting will be May 2 at 4:00pm.
9. Adjourn

Attest: Chairwoman



Date:

