

**TOWN OF BATH FINANCE/GRANT  
COMMITTEE  
Regular Meeting**

Tuesday, March 20, 2023

1. CALL TO ORDER: By Chairman at 4:00pm.
2. ROLL CALL: Susan Webster (X) Beth Skinner (X) Greg Forney (A) Quorum – Yes
3. Finance Committee Minutes of March 7, 8, 9, 2023 were approved by Common Consent.
4. Grant Review Reports:
  - a. Streetscape, NBRT : See attached updates.
  - b. Depot: Chairman Webster reported that she has approached both CNB Bank and the Town's ARPA Funds Committee on the need for financial support for the estimate received from Shenandoah Floors & Interiors for the sanding and finishing of the maple hard wood floors in the Depot. She has received positive feedback from both organizations. It was concurred by the FC to move forward in requesting approval from Council for this expenditure in order to get the work scheduled while the Lance Construction foreman can supervise the work. Webster is waiting on a reply from the DOH on her question of the using the valuation of the Depot adjoining lot as matching funds for the Interior Rehab project. She also has preliminary plans for a Depot Grand Opening Celebration in early June. The clean up of the lot materials, supplies, equipment and debris should be scheduled soon.
  - c. Trail Head-R/T: Chairman Webster reported that the grant applications to Senators Capito and Manchin for a \$2.7 million dollar earmark for the North Berkeley Trail Head lot completion have been sent.
  - d. Councilwoman Skinner shared that she believes that proper use of ARPA funds would include storm water management at the Greenway mausoleum.
  - e. Discussion was held on the adoption of the Morgan County Commission Hotel/Motel grant application procedure. It was concurred to move forward with Council adoption.
  - f. Webster reported that she and Commissioner Bill Clark attended a zoom meeting held by the CSX Corporation concerning the Hancock, WV MARC Train stop extension. She was impressed by the positive comments and will continue to request that the public complete the online survey of the project and that the Council send a letter of support.
5. Clerk Corrick's report, budget comparison, account balances and payroll information were reviewed.
6. Town financial concerns of Council: Possible Hotel/Motel funds surplus were discussed.
7. The available BSWW and Town of Bath bills were reviewed and will be presented to Council for approval.

8. The next regular meeting will be March 21, 2023 at 4:00pm.

9. Adjourn

Chairman  Date 3-21-23