

**TOWN OF BATH FINANCE/GRANT
COMMITTEE**

Regular Meeting

Tuesday, April ~~4~~¹⁷, 2023

1. CALL TO ORDER: By Chairman at 4:30pm.
2. ROLL CALL: Susan Webster (X) Beth Skinner (X) Greg Forney (A) Quorum – Yes
3. Finance Committee Minutes of April 4, 2023 were approved by Common Consent.
4. Grant/Donation Project Review Reports:
 - a. Streetscape – report attached
 - b. Depot – The Mills Group CEO Michael Mills visited the Depot and made suggests which are being followed up on. The Grand Opening is planned for early June.
 - c. Trail Head – Nothing further at this time.
 - d. ARPA funds – Nothing at this time.
5. Clerk Corrick's report, budget comparison, account balances and payroll information were reviewed.
6. Town financial concerns of Council: Nothing at this time.
7. The BSWW and Town of Bath bills were reviewed and will be presented to Council for approval.
8. The next regular meeting will be April 18, 2023 at 4:30pm.
9. Adjourn

Chairman

Susan Webster

Date

4-18-2023