

**TOWN OF BATH FINANCE/GRANT  
COMMITTEE**

**Regular Meeting**

**Tuesday, April 4, 2023**

1. CALL TO ORDER: By Chairman at 4:30pm.
2. ROLL CALL: Susan Webster (X) Beth Skinner (X) Greg Forney (X) Quorum – Yes
3. Finance Committee Minutes of March 21, 2023 were approved by Common Consent.
4. Grant/Donation Project Review Reports:
  - a. Streetscape – report attached
  - b. Depot – Chairwoman Webster shared that the WV DOH conducted it's final inspection with a good report on progress. The Mills Group will review the progress on Wednesday, April 5. Webster will be discussing near future grant applications with Mills for the Streetscape outdoor lighting, historic informational signage, furnishings, restroom/concession facilities and electric vehicle charging stations. Funds have been acquired for the hardwood floor finishing. Gat Creek Furniture has been approached for assistance with furnishing. The Grand Opening is planned for early June.
  - c. Trail Head – Nothing further at this time.
  - d. ARPA funds – Cemetery Chairwoman Skinner reported that her committee has met and decided to request that Council permit \$3,000 of the ARPA funds to be used for the correction of Greenway mausoleum drainage issues. Common Consent was given by the FC.
  - e. Concurrence was held that Bath should establish the H/M funding grant process to mirror the process used by the Morgan County Commission.
  - f. The Marc Train extension public discussion and review of the study will be held on this day in Hagerstown, MD.
5. Clerk Corrick's report, budget comparison, account balances and payroll information were reviewed. Webster informed that the budget had been sent in to the Auditor's office in a timely manner. Further discussion on any revisions can be held at a future date.
6. Town financial concerns of Council: The FC reviewed two facilities use applications (attached). By Common Consent the FC decided to charge the Trail Depot facility use \$100.00 and to waive this fee to acknowledge appreciation for the new business venture in Bath. It was decided that more information was necessary for action on the Asplundh request.
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 17, 2023 at 4:30pm.
9. Adjourn

Chairman



Date

4-17-2023