

TOWN OF BATH FINANCE COMMITTEE

Regular Meeting

July 25, 2023

1. CALL TO ORDER: By Chairman at 3:30pm.
2. ROLL CALL: Susan Webster (X) Greg Schene (X) Mary Lynn Hickey (X) Quorum – Yes
Also present – Clerk Sharron Corrick, Councilwoman Beth Skinner
3. Finance Committee Minutes of July 11, 2023 were approved by Common Consent.
4. Grant/Donation Project review and reports if available and needed:
 - a. Streetscape – Report attached.
 - b. Depot – Chairwoman Webster advised that a facilities use application has been submitted by a group interested in a food truck festival on the Depot lot to be held in conjunction with a Depot Grand Opening on Nov. 11, 2023. Discussion was held in regards to the eventual use of the Depot with emphasis on tourism and welcome center possibilities. Assistance from and collaboration with other community organizations will be sought.
 - c. Trail Head – Report attached.
 - d. NBRT – Report attached. Chairwoman Webster described the Morgan County Commission's endeavor to pursue a Federal Lands Access Program grant.
 - e. BSSP – Report attached. Funds for the additional match required for the project have been sent to the WV DOH along with the signed contract.
5. Clerk Corrick's report included explanation of two budget revision resolutions (attached) to be presented to Council for consideration. Further clarification of the budgeting and billing process was given.
6. Town financial concerns of Council:
 - a. Greenway Cemetery Mausoleum: Report attached.
 - b. Storage locations and costs were discussed. Public Works Chairwoman MacLeod will be consulted.
7. The BSWW and Town of Bath bills were reviewed and will be presented to Council for approval.
8. The next meeting date is August 8 at 4pm in the Municipal Center.
9. Adjourn

Chairman

S. Webster

Date

8-8-23