**Town of Bath Finance Committee Agenda**

**Dec. 19, 2023 at 4:00pm**

**Town of Bath Municipal Center**

1. Call to Order

2. Roll Call of Members – Chairman Susan Webster ( ) Greg Schene ( ) Mary Lynn Hickey ( )

 Quorum – Yes/No

Also present:

3. Review of the Minutes of the Finance Committee Meeting of December 5, 2023

4. Clerk’s Report:

 A. Bath property tax projections/actual collection concern update on research assistance requested

 B. Census of Bath addresses for accurate property tax collections assistance requested

 C. Budget comparison, account review, bookkeeping information

 D. Public Safety budget review and revision

5. Grant and project information updates if needed and available

6. Town financial concerns:

 A. Municipal Center needs and improvements

 B. Inquiry from Michael Dougherty, PCED, PhD, at WVU of interest in compiling a study of the Finances and Operations of Bath

 C. Discussion on new revenue streams

 D. 2024 employee paid Holiday schedule

7. Next Meeting – January 2, 2023 at 4pm

8. Adjourn