**Town of Bath Finance Committee Agenda**

**Nov. 7, 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 October 17, 2023 and Special FC Meeting of November 2, 2023

5. 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

a. Budget Revision

b. Draft Purchasing Policy

c. Close Citizens Auxiliary Patrol bank account

6. Grant and project information updates if needed and available

A. Depot November 11, 2023 update update

B. Depot P1B CBT Grant

7. Town financial concerns:

A. Municipal Center needs including survey of municipal building and adjoining property to determine fair market value for future reference.

B. Discussion of water plant lease terms, agreement, property survey review

C. Municipal Building housekeeping services

D. Public Safety compensation

E. Discussion of new revenue streams

8. Town & BSWW bills review if available for Council approval.

9. Next Meeting – November 21, 2023 at 4pm

10. Adjourn