**Town of Bath Finance Committee Agenda**

**Oct.17, 2023 at 3:30pm**

**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 3, 2023

4. Discussion with the Mayor and Chief Carper concerning the Public Safety budget and Officer compensation packages.

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, request for Public Safety Budget Revision

6. Grant and project information updates if needed and available

A. Depot and lot property update

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. Deck the Meters Reimbursement

D. Train Depot Parking for Berkeley Springs Castle Foundation

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

9. Next Meeting – November 7, 2023 at 4pm

10. Adjourn