

**TOWN OF BATH SPECIAL FINANCE
COMMITTEE MEETING**

Minutes

February 26, 2024

1. CALL TO ORDER: By Chairman at 2:00pm.

2. ROLL CALL: Susan Webster (X) Greg Schene (X) Mary Lynn Hickey (X) Quorum – Yes
Also present – Clerk Corrick, Councilwoman MacLeod, Bath Planning Commission
Recorder O’Connell, Planning Commission President Larry Landon

3. This Special Meeting purpose was to gather pertinent information for the FY 2025 budgeting on and from the following:

A. Town of Bath Committee Chairs- It was decided that more time was needed for the Standing Committee Chairs to communicate with staff and to seek information on committee needs and expectations for FY 2025.

B. Special Project Chairs- It was decided that more time was needed for the Special Project Chairs to ascertain information on project needs and expectations for FY 2025.

In an effort to accommodate and assist committee and project chairs with time to gather information and requests of the FC the following Special Meetings were set:

March 11, 2024	Revenue & Public Works	1pm
March 12, 2024	Town Hall & Misc.	1pm
March 13, 2024	Public Safety	1pm
March 18, 2024	Overview	1pm

C. Bath Planning Commission Record and assistant to the FC Dave O’Connell presented his current and projected analysis of the financial position of Bath (attached). Extended discussion and explanation was had. Gratitude was extended to O’Connell for his work.

4. Adjournment

Chairman Susan Webster Date 3-5-24