**Town of Bath Finance Committee Agenda**

**March 19, 2024 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 Special Finance Committee Meetings of March 11, 12,, and 13 2024

4. Clerk’s Report:

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

B. Budget comparison, account review, bookkeeping information, payroll data

C. FY 2025 budget further review if needed – possible action

5. Grant and project information updates if needed and available.

A. Grant Chairwoman’s report

B. Depot event development

6. Town financial concerns:

A. Municipal Center needs and improvements

B. Review if needed of Festival Fees Ordinance, Short Term Rental Ordinance, Solid Waste Ordinance, Public Safety and Street Fees Ordinance – possible action

7. Review of BSWW and Bath bills for recommendation to Council

8. Next Regular Meeting – April 2, 2024 at 4pm

9. Adjourn