**Town of Bath Finance Committee Agenda**

**April 16, 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 and consideration of the Minutes of the Regular Meeting of April 2, 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

 a. Internal budget review

 b. Municipal sales tax update

 C. Review of BSPD staffing

 a. Update compensation for Parking Enforcement Officer

 b. Recruitment of 2nd Parking Enforcement Officer

 D. Application for use of Town property review- Expo request

 E. Uniform price comparison- possible action

5. Grant and project information updates if available and possible action

 A. Grant Chairwoman’s report

 B. Depot update

 C. Bath OnTRAC program update and consideration

6. Town financial concerns:

 A. Municipal Center needs and improvements

 B. Review if needed of Festival Fees Ordinance, Short Term Rental Ordinance – possible action

C. Region 9 letter of invitation to meet

 D. Resolution for payment of BSWW Rt 522 wtaer line extension – possible action

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

 A. Fence repair for Baltimore Alley and Rockwell Street

8. Next Regular Meeting – May 7, 2024 at 4pm

9. Adjourn