**Town of Bath Finance Committee Agenda**

**April 2, 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 Meeting of March 18 and the Regular Finance Committee of March 19, 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. Review of BSPD staffing

D. Application for use of Town property review

E. Uniform price comparison- possible action

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

A. Grant Chairwoman’s report

B. Depot event development – music events

C. Warm Springs Water Shed project documents for sponsor approval

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. Further discussion on FY 2025 Budget submission

D. Municipal sales tax update

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

8. Next Regular Meeting – April 16, 2024 at 4pm

9. Adjourn