

**TOWN OF BATH SPECIAL FINANCE
COMMITTEE MEETING**

Minutes

March 11, 2024

1. CALL TO ORDER: By Chairman at 1:00pm.
2. ROLL CALL: Susan Webster (X) Greg Schene (X) Mary Lynn Hickey (X) Quorum – Yes
Also present – Clerk Corrick, Councilwomen MacLeod and Skinner and Mayor Merki
3. Review and approval of the Regular Meeting minutes of March 5 and the Special Meeting minutes of March 1, 2024 by Common Consent.
4. This Special Meeting purpose was to review the Town of Bath projected revenue and the Public Works Department for the FY 2025 budget. Discussion was had on past and anticipated revenue bearing in mind current Ordinance Committee deliberation regarding the stabilization of Bath financial situations. Public Works Chairwoman MacLeod presented that committee's expected required needs and expenses. Preliminary account allocations were considered.
5. Adjournment

Chairman Susan J. Webster Date 3-19-2024