

**TOWN OF BATH SPECIAL FINANCE
COMMITTEE MEETING**

Minutes

March 18, 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, Planning Commission Recorder O’Connell, Councilwoman
Skinner and MacLeod and Mayor Merki

3. This Special Meeting purpose was to overview and begin summarizing the Bath FY 2025 budget for submission to the WV Auditor’s Office. While estimates thus far closely balance there is still work to be done to complete the Berkeley Springs Police Department budgeting, supervisory staff evaluations and allocations to savings accounts for purchases of future essential needs.

4. Adjournment

Chairman Susan Webster Date 4-2-24