

**Town of Bath Finance Committee Agenda**  
**August 20, 2024 at 4:00pm**  
**Town of Bath Municipal Center**

1. Call to Order
2. Roll Call of Members- Chairwoman Susan Webster ( ) Greg Schene ( ) Mary Lynn Hickey ( )  
Quorum – Yes/No  
Also present:
3. Review and consideration of the Minutes of the Regular Meeting of August 6, 2024 and the Special Meeting of August 15, 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. August 6, 2024 External Budget Revision increase allocation
    - b. Facility use forms review and recommendation
5. Cemetery Committee updates and possible action
  - A. Greenway Cemetery Perpetual Trust Fund update
6. Grant and project information updates if available and possible action
  - A. Grant Chairwoman's report
  - B. Depot lease update – TBS lease comments
7. Town financial concerns:
  - A. Municipal Center needs and improvements –
8. Review of BSWW and Bath bills for recommendation to Council
9. Next Regular Meeting – September 3, 2024 at 4pm
10. Adjourn