**Town of Bath Finance Committee Agenda**

**August 6, 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 July 16, 2024

4. Clerk’s Report:

 A. Census of Bath addresses for accurate property tax collections assistance requested

 a. GIS mapping update for accurate tax collection

 B. Assistant Clerk Farris’s On Trac Parkersburg Conference and program report

 C. Budget comparison, account review, bookkeeping information, payroll data

 a. External Budget Revision for recommendation to Council

 b. General payroll increase discussion

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 update- Lease proposal progress

 C. Tree Board 5 year plan

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 – August 20, 2024 at 4pm

10. Adjourn