**Town of Bath Finance Committee Agenda**

**July 16, 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 2, 2024

4. Clerk’s Report:

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

 a. GIS mapping for accurate tax collection

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

 a. Budget Revision for recommendation to Council

 b. BSWW interest in paying Town employees temporary compensation for their assistance while Water office is understaffed and training new employee

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

 A. Grant Chairwoman’s report

 B. Depot update- Lease proposal progress

 C. BDA OnTRAC program – Parkersburg Conference

 D. WSR Planning RFQ submittals being evaluated

6. Town financial concerns:

 A. Municipal Center needs and improvements –

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

8. Next Regular Meeting – August 6, 2024 at 4pm

9. Adjourn