**Town of Bath Finance Committee Agenda**

**June 18, 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 June 4, 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

 C. Review of BSPD staffing – Parking Enforcement Officers applications/interviews

 Public Safety officer staffing report

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

 A. Grant Chairwoman’s report

 B. Depot update- Lease proposal progress, entertainment June 21 & 22

 C. Bath OnTRAC program

6. Town financial concerns:

 A. Municipal Center needs and improvements – Use of the 2nd floor of the Muni Center

 B. Ordinance Chairman’s report

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

8. Next Regular Meeting – July 2, 2024 at 4pm

9. Adjourn