**Town of Bath Finance Committee Agenda**

**May 21, 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 May 7, 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

D. Application(s) for use of Town property review/recommendations

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

A. Grant Chairwoman’s report

B. Depot update- Lease proposal progress, Depot activities

C. Bath OnTRAC program consideration

6. Town financial concerns:

A. Municipal Center needs and improvements

B. Ordinance Chairman’s report

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

8. Next Regular Meeting – June 4, 2024 at 4pm

9. Adjourn