**Town of Bath Finance Committee Agenda**

**May 7, 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 April 16, 2024 and the Special Meeting of April 29, 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. Request for revision of FY 24 budget for WV Auditor approval

 C. Review of BSPD staffing- recruitment of 2nd Parking Enforcement Officer

 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/recommendation

 C. Bath OnTRAC program update and consideration

 D. Streetscape

 a. WVDOH TA Grant Phase VI Construction Application application/recommendation to Council

 b. Street Phase IV award

6. Town financial concerns:

 A. Municipal Center needs and improvements

 B. Region 9 letter of invitation to meet

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

8. Next Regular Meeting – May 21, 2024 at 4pm

9. Adjourn