**Town of Bath Finance Committee Agenda**

**September 17, 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 September 3, 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. Facility use forms review and recommendation

 b. Councilman O’Connell’s 2 month assessment of 2025 Bath budgeted income and expenses

5. Cemetery Committee updates and possible action

 A. Greenway Cemetery Perpetual Trust Fund update

 B. Lawn mower purchase consideration

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

 A. Grant Chairwoman’s report

 B. Depot lease update – TBS lease update

 C. DAR Olde English Cemetery reimbursable grant assistance

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 – September 17, 2024 at 4pm

10. Adjourn