**Town of Bath Finance Committee Agenda**

**September 3, 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 August 20, 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. Workers Compensation claim

 b. Facility use forms review and recommendation

5. Cemetery Committee updates and possible action

 A. Greenway Cemetery Perpetual Trust Fund update

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

 A. Grant Chairwoman’s report

 B. Depot lease update – TBS lease update

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