**Town of Bath Finance Committee Agenda**

**January 21, 2025 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 December 17, 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. Bath 2026 budget review

b. 2025 Budget revision

b. On Trac budget assistance – Exec. Director Farris

5. Cemetery Committee updates and possible action

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

A. Grant Chairwoman’s report

B. Consideration of approval for website vendor contract

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 – February 4, 2025 at 4pm

10. Adjourn