## SAFETY COMMITTEE MEETING MINUTES

Town of Bath Public Safety Committee Agenda September 11, 2024, at 4:00pm Town of Bath Municipal Center

- I. Meeting called to order by Mayor Scott Merki at 4:00pm
- II. Members in attendance:
  - Mayor Scott Merki
  - Councilwoman Elizabeth Skinner
  - Councilman Greg Schene
  - Acting Chief Ron Gardner
  - Admin Sandra Venuto
- III. Additional Attendees: None
- IV. Quorum Yes
- V. Approval of Minutes from last meeting Yes
  - A. Overview of past items:
    - Excess hardware memo signed by Mayor Scott Merki detailing hard drives removed from outdated computers, information copied then hard drives wiped. Destruction of computers and hardware will be done at a later point. If the federal grant that Councilwoman Hickey is working on comes through will repeat the process with current computers.
  - B. New items:
    - 1. August Stats was discussed
    - 2. The current Chief applications were discussed and the decision to interview was made.
    - Business Licenses was discussed briefly with an update on current numbers regarding Municipal Business Licenses, Multi-Vendor Certificates, and Short-Term Licenses.
    - 4. Survey of Town Hall discussed and personal property on Town property.
- VI. Adjourned