

Town of Bath Finance Committee Agenda

February 3, 2026 st 4:00pm

1. Call to Order
2. Roll Call of Members- Chairwoman Susan Webster () Mary Lynn Hickey () Ryan Kessel ()
Quorum – Yes/No - Also Present:
3. Review and consideration of the Minutes of the Regular Meeting of January 20, 2026.
4. Clerk’s Report: Budget comparison, account review, budget revision if needed, payroll data
 - A. Property Improvement notification(s)
 - B. Facilities Use Application(s)
 - C. Town Hall building and property upgrade and compliance considerations/decisions
 - D. Hotel/Motel distribution surplus– MAC Concerts – consideration/possible action
5. Grant and Special Project information updates if available - possible action
 - A. Computer network upgrade for Town and Public Safety
 - B. Grant Chairwoman’s report
 - a. Streetscape – Streetlights at Depot
 - b. NBRT -
 - c. On Trac –
 - d. Lovely Pixel proposal – possible action
 - e. Rule 42 preparations expense for BSWW grants
6. Berkeley Springs Water Works
7. Public Works – Welding equipment consideration/possible action
8. Public Comment/Announcements
9. Review of BSWW and Bath bills for recommendation to Council
10. Adjournment - Next Regular Meeting – February 17, 2026 at 4pm