

**Town of Bath Finance Committee Agenda
January 20, 2026 at 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 6, 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
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 -
 - b. NBRT -
 - C. On Trac –
6. Berkeley Springs Water Works
7. Public Works
8. Cemetery
 - A. Moving TBCMMI bank account – Possible action
 - B. Status of Cemetery Committee funds for mowing – Possible action
9. Public Comment/Announcements
10. Review of BSWW and Bath bills for recommendation to Council
11. Adjournment - Next Regular Meeting – February 3, 2026 at 4pm