

Town of Bath Finance Committee Agenda

June 2, 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 May 19, 2026.
4. Clerk’s Report: Budget comparison, account review, budget revision if needed, payroll data
 - A. Property Improvement notification(s) Update on previously discussed requests
 - B. Facilities Use Application(s)
 - C. Town Hall building and property upgrade and compliance considerations/decision
 - D. HLC expenditures
 - E. Tree Board expenditures
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. Depot –
 - a. Tree closest to Depot
 - b. Electrician for Lamp Posts installation proposal
 - c. Mini Split installation proposal
 - b. Parking in lot
9. Review of BSWW and Bath bills for recommendation to Council
10. Adjournment - Next Regular Meeting – June 16, 2026 at 4pm