

Heath Finance Committee  
Meeting Minutes  
November 28, 2017

Present: Ned Wolf, Jan Carr, Gloria Fisher, Jeff Simmons, Kathy Inman

Meeting to order: 19:05

Transfers: Ned informed the committee that at least one transfer request will be coming from the assessors. It is related to a miscalculation in the budget approved at last years town meeting. Evidently they requested a budget of \$3600.00 for re-evaluation but was line itemed at \$3,000.00. Jeff questioned when the contract was signed.

Stipends: Kathy working on plan to make stipends comparable to frequency of meetings. Currently the town spends about \$23,000.00 on stipends.

Highway

Department: Discussion held as to what questions should be asked of the highway super.. Members will work on questions they would like answers to.

Utility

Assessment: Ned is still looking for clarification in how utility equipment is valued.

Adjournment: Gloria motioned to adjourn at 21:10 seconded by Kathy. Approved 5-0.

Submitted,

Jeffrey A. Simmons