

**MEETING MINUTES**  
**Town of Heath**  
**Finance Committee**  
**September 11, 2018**

Called to order at 7:04pm by Chair Ned Wolf with Ken Gilbert and Jan Carr present.  
Kathy Inman absent.

Reviewed 7/12/18 minutes; Ken made a motion to accept as amended, Ned seconded.  
Unanimous vote to approve as amended.

Reviewed 8/30/12 minutes; Jan made motion to accept as amended, Ned seconded. Unanimous  
vote to approve as amended.

Article 1 on warrant. Ned spoke with Alice last week. Colrain has a STM with 20 in attendance  
who voted to raise and appropriate \$7,500 to hire Muddy River. A question was raised about the  
coverage in the Recorder of this issue with regard to personal property privacy issues. The paper  
said electric companies have changed their method of assessment. Alice does not know where  
this information came from and that it is privileged. Alice said Muddy River's appraisals have  
been upheld in the past.

For the last 18 years, the fincom, together with the selectboard, have been asked to overspend  
these accounts. Ned met with some opposition last December re this procedure. \$2,465.00 came  
out of Winter Hired Services, which had \$2,310.00 as of 6/30/2018. \$619.02 came out of  
Machinery Maintenance/Supplies which had a balance of \$9,921.29. Ned will bring up winter  
overspending again for discussion.

STM next Tuesday.

Data Recap Sheet is due (DOR) – ask Kara for date. Ned has spoken with Ryan Johnson, who  
said he would look at fair market value vs net book value. He said to work with the assessors.

Tracey gave Ned a printout detailing Free Cash. Do local receipts include exise tax?

Ned has tried to reach Bb McGahan. Waiting to hear back from Jenna.

Osmose is working on the pole surveys.

Jan made a motion to adjourn, Ken seconded. Unanimous vote to adjourn at 8:05.

Respectfully submitted,  
Jan Carr