

MEETING MINUTES
Town of Heath
Finance Committee
Sept, 25, 2018

Attending : Ned, Jan Ken, Kathy, 7:15 Meeting called to order

Review of minutes of 9/11

Motion to approve the minutes made by Ken seconded by Ned.

Minutes were unanimously accepted.

Bob Mc Gahan expressed interest in the finance committee when Ned talked with him.

Paul Dabrody present at the fin com meeting and expressed interested in the workings of the finance committee, and possible interest in joining the finance committee.

Review of situation of assessment of the utility company. no new information that fin com is aware of.

Westfield gas and Electric has subcontracted with Osmose to redo pole survey thinking the results may be better in the summer than the winter.

Did not meet with the BOS since the fin com had not come to a recommendation about another fin com member. Fin com discussed how to choose a new member, now that there are 2 different applicants. Difficult to decide on one candidate and fin com members were not able to come to a consensus. Ned will contact both to determine availability during budget season. Ned will contact the BOS to inform them of fin com. thinking about candidates.

Ken asked about what is happening with the school, Ned will contact Brian to discuss what is happening. Planning board is still working on bylaws. There has been a special hearing and the planning board will have a STM in Mid October to present it to residents.

Ken also asked about the grant for the fire station. There is the possibility that there will be a 1 million dollar grant but there is no word on that at the moment. Ned will ask Bryan if there is any update on this.

Jan made a motion to adjourn, Seconded by Ken. Meeting adjourned at 8:24

Respectfully submitted,
Kathy Inman