

FINCOM MEETING MINUTES
Town of Heath
November 13, 2018

19:02: Meeting Called to Order

Members attending: Ned, Ken, Jan, & Kathy

Reviewed minutes for 11-05-2018. Ken made a motion to accept the minutes with two corrections. Ned seconded. Minutes approved unanimously.

The two candidates for the vacant FINCOM position were reviewed and it was decided that Paul Dabrody would be recommended to the BOS, though both were considered to be very good to fill the position.

We discussed Article 1 which was a request to purchase a new truck for the Highway Dept. for the upcoming STM on Nov. 27, 2018 and determined that we didn't have needed pertinent information.

There was a short discussion about the Heath school possibilities and two separate party inquiries to purchase the building. Questions arose as what is required to sell or lease the school, town vote or BOS discretion.

FINCOM meet with the BOS: We were informed that Article 1 was changed from purchasing a new truck to transferring \$25,000 from free cash to the Tax Possession Property Management account. The BOS stated there wasn't enough information available at this time to request the purchasing of a new truck. Jan made a motion to recommend Article 1, Kathy seconded, and the vote was unanimous.

Ned informed the BOS that FINCOM's recommendation to fill the vacant position is Paul Dabrody and that Bob McGahan was also a good candidate.

Brian DeVriese told us that they will require a town vote to approve the outcome for the school building. He said the RFP to sell or lease should be out December 1, 2018.

Gloria informed us that pay down for Mohawk should be done prior to voting on Heath leaving the District because if it isn't then all the towns in the District will have to vote as opposed to only Heath having to vote if the District is payed off.

FINCOM returned to a private room and discussed that we needed more information from the Highway Department about the request to purchase a new pickup than 3 price quotes.

Kathy stated we should get more information about the annual cost of keeping the school building open i.e. Labor, insurance, utilities, grounds maintenance, and approximately loss of tax revenue to better inform the residents when the subject to sell, lease, or close the building entirely comes up.

Jan stated that we should invite Bob Bourke and Art Schwenger to the FINCOM meeting to inform us about the cost of the purposed fiber optic internet.

Ken made a request to Ned to look into the FINCOM getting information to requested expenditures in a timely fashion, so we could have a chance to discuss the requests without it being the last minute and not having to vote on an item without the information.

Kathy mentioned that the FINCOM should be retreating to a private room to vote on many issues and not doing so at the BOS meetings. All agreed.

Ken made a motion to adjourn with a second from Kathy. Approved unanimously.

Adjourned at 18:35

Respectfully submitted,
Ken Gilbert