

Finance Committee Meeting Minutes

Town of Heath

February 5, 2019

Meeting called to order 7:30 PM.

In Attendance: Ned, Kathy, Ken, Paul. Guest: Gary Singley

Absent: Jan

Reviewed minutes of the 1-28-19 meeting. In reviewing the minutes Kathy asked about Flagg Hill road, its poor condition, and should a portion of the Heath section be closed. The discussion was tabled for a future meeting given time constraints and a meeting with the BOS at 7:45 PM. Paul made a motion to accept the minutes. Kathy seconded. Minutes approved.

There was a brief discussion prior to the meeting with the BOS to review the town's vehicle use policy. The FinCom has concerns that one of the Town Highway Department vehicles was incurring some significant personal use mileage. Ned suggested a possible change to the wording in the policy. Paul commented that the first line of the policy addresses the personal use issue and rather than changing wording have the BOS speak to the Highway Department and have them review the policy.

Regarding the upcoming 2020 FinCom budget Ned recommended that the committee ask for full stipends for committee members. The members were in agreement. It was noted however, given the Town's fiscal issues that this line item may have to be reduced.

At 7:45 PM FinCom convened with the BOS to review the Vehicle Use Policy. It appeared that they were aware of the personal use issue and agreed with the FinCom. They were in the process of addressing the issue. Robyn had contacted the Highway Department and all employees would be required to review the Vehicle Use Policy.

In preparation for the STM there was a discussion about the cost of maintaining the school.

FinCom briefly reconvened and Ken made a motion to adjourn. Ned seconded the motion and the meeting was adjourned at 8:00 PM.

Respectfully Submitted,

Paul Dabrody