

MEETING MINUTES
Town of Heath
Finance Committee
July 2, 2019

Meeting called to order at 6:03pm by Chair Ned Wolf with Alice Wozniak and Jan Carr present. Ken Gilbert arrived later and Kathy Inman was absent. Guest: Pam Porter.

On SB agenda this evening: Budge Litchfield will be discussing Hawlemont regionalization, public comment period at 6:30 and Hilma Sumner at 6:50 to discuss records access.

Transfers – We may need to meet on the 15th for later transfers. Hold approval for legal fees transfer until we have further clarification re assessors' legal bill.

School Building Budget

Furnace costs were significant for both maintenance and repairs. Oil burner is the original one – do not know life. Sewer pumping is \$1,400. Fire system maintenance in 2013-14 was \$3,300 and in 2015-16 was \$2,700. New phone system in gym was \$3,500. Oil is roughly 11,100 gallons yearly average. Last year we paid \$19,886. In 2017, the electricity was \$15,769.59 representing 97,760 KWH usage. We have a \$1,000 service contract for the dishwasher.

Minutes – Jan made a motion to approve the 6/25 minutes, Ken seconded, unanimous vote to approve.

Joined SB at 7:10

After hearing explanation of legal fees from Kara, Alice made a motion to transfer funds, Jan seconded, unanimous vote to approve.

Fincom reported on District Transaction Journal: 3-year average for oil = 11,000g = \$30,000. Electricity=\$15,000. The boiler should have maintenance every year and this has not been done. Kara will find out Tim's work list for an occupied building vs now. Fred Pazmino will email Brian the repair costs, life-expectancy and full-replacement cost for the roof. Two of the attic fans were never installed. EMA suggested thermostats in attic to control them.

Bob Viarengo discussed a possible \$50,000 grant for the historical for 5 Ledges Rd. This would be a 20'x20' climate controlled building. Roof-mounted solar panels could supply Sawyer Hall. Time-line on agenda for next meeting.

The Town will be applying for a \$1M Mass Works Strap Grant for paving South and Burrington. Mowing bid is out and due on the 10th. Ad for summer help has been placed. Bray Rd is being patched. Next purchase is the cab and chassis. Jeff would like to join a Boston union of sorts and by doing so, equipment may be less expensive.

Community Compact Grant of \$35,000 to study our culverts by Beta Co. Culverts should be designed for the future with an increase in rain.

Reconvened in Assessors' Office at 7:55

Convection oven is not operational. Dishwasher needs to be repaired. Refrigerator compressors? Annual smoke detector maintenance is needed.

Maybe the Town DPW could remove trash from the school rather than Tim.

Jan made a motion to adjourn at 8:24, Alice seconded. Unanimous vote to adjourn.

Respectfully submitted,
Jan Carr