

Minutes of the Meeting of the Heath Finance Committee  
October 15, 2019

Time: 6:00

Present: Jan Carr, Kathy Inman, Ken Gilbert, and Ned Wolf, and at 6:30 Brian DeVriese,  
Robyn Provost Carlson, Gloria Fisher, and Hilma Sumner

Absent: Alice Wozniak

The minutes of the October 8<sup>th</sup> meeting were read and approved with corrections.

Members discussed the OPEB letter to be sent to Representative Mark and Senator Hinds.

There was some discussion of the report prepared by Jean and Bill Gran 'Comparative Analysis of Building Operating Costs for Sawyer Hall, Community Hall, and 18 Jacobs Road'. At 6:30 the Finance Committee joined the Select Board to go over the spreadsheets in the report. Members of the Select Board expressed appreciation to Jean and Bill for their work. They cited the difference in certainty between costs obtained from the past use of a building and costs anticipated for future use. Finance Committee members said that the partial use of 18 Jacobs Road for one classroom will increase the cost of heat and electricity. There was an agreement that Hilma will send to the Select Board and the Finance Committee invoices for heating oil as delivered and electricity each month.

The meeting adjourned at 7:50 pm.

Respectfully submitted,  
Ned Wolf