

MEETING MINUTES
Town of Heath
Finance Committee
June 9, 2020

Call-in Info: **Conference call: 1-605-313-5944 Access code: 240624#**

Meeting called to order at 18:03 by Chair Ned Wolf with Ken Gilbert, Kathy Inman and Jan Carr present on phones. Alice Wozniak absent.

Ned started the meeting by informing members that the BOS had reduced the Article 3 line for Heath School Maint./Utilities line from \$20,000 to \$15,000, but not to zero requested by the FinCom. They also changed the Preschool line to zero as requested by the FinCom.

Mothballing the school building for one year to reduce the cost to taxpayers and give time to decide what to do with the building was discussed. There is enough money in the MTRSD account to do such. Ned stated he would ask the BOS to consider transferring the revenue from the school building into a revolving account for said building.

A few of the Warrant articles were discussed in preparation to meeting with the BOS.

At 18:33 the FinCom joined the BOS meeting to discuss Warrant Articles. The BOS is currently reluctant to reduce the stipends to 50% and the COLA to 0% as requested by the FinCom, did reduce the article 3 line item for the school; building to \$15,000 and the preschool support account to zero. They do have a revolving account for the school building on the Warrant. Ned emphasized to the BOS the FinCom's recommendation to zero fund the school building Maint./Utilities line item to zero and 50% for stipends.

Hilma informed everyone that the contract for \$170,000 reimbursement for TS Irene has been received.

At 19:45 the FinCom left the BOS meeting and reconvened the FinCom meeting. A review of what was discussed at the BOS meeting ensued.

Minutes for 6/4/2020 were reviewed. Ken made a motion to accept the minutes with the corrections, Kathy seconded. Vote was unanimous.

20:39 Motion to adjourn was made by Jan, seconded by Kathy.

Respectfully submitted, Ken