

**Finance Committee
Meeting Minutes
Via Conference Call #1-605-313-5944
June 16, 2020**

Present: Ned Wolf, Chair; Jan Carr, Ken Gilbert and Alice Wozniak. Kathy Inman, joined at 6:14PM.

Others present: Will Emmet, new member for Fiscal Year 2021.

Call to Order: The meeting was called to order at 6:05 PM.

Minutes: **Jan Carr moved to approve the minutes of June 9th as amended. Kathy Inman seconded. Alice Wozniak abstained due to absence. Passed by majority.**

Officers: Due to a change in members for FY21, the committee will wait until after July 1st to appoint Chair.

Ongoing Business: Special Town Meeting-The Special Town Meeting originally scheduled for March has finally been rescheduled for Saturday, July 11th. The committee approved the warrant back in February. There will also be a second STM on July 11th to be held immediately prior to the current STM which is to deal with the Historical Society's lease with the town of Heath for the Old Meeting House. This is to update the current lease of 1899 which is required to use a grant that the Historic Commission applied for through Heather Hathwell, member.

Revolving accounts-There was some question on the revolving accounts that are voted every year at Annual Town Meeting and whether excess goes into the General Fund to be declared as part of Free Cash. Alice will look into the language as to how that is handled.

Upcoming school assessments-Heath's assessment for Mohawk Trail Regional has an increase of \$107K for FY21. The Franklin County Technical School has a decrease of \$45K for FY21. Will the Fin Com endorse the current assessment? Ned and Jan both spoke to the fact that the budget would be voted down based upon discussion with Budge Litchfield, School Committee rep and that all of the numbers are not available for the District.

ATM-The Fin Com will meet with the Select Board on Tuesday, June 30th with any final recommendations.

Ken Gilbert left the meeting at 7:02PM.

Adjourn: **Jan Carr moved to adjourn the meeting at 7:13 PM. Alice Wozniak seconded. Passed unanimously.**

NEXT MEETING: Thursday, June 25, 2020 at 7:00 PM.

Respectfully Submitted,

Alice Wozniak