FINANCE COMMITTEE MEETING MINUTES

Town of Heath

July 7, 2020

18:02: Meeting Called to Order

Members attending: Ned, Jan, Alice, Will, and Ken

Election of Officers: It was agreed by all to continue with a rotating secretary. Jan nominated Ned for Chairman and Will nominated Alice for Chair. Vote was 3 for Ned and 2 for Alice.

Alice made a request to hold FinCom meetings on evenings other than BOS meeting nights whenever possible and reduce the number of meetings.

Will suggested that agenda items be assigned to various members and have action items to get more accomplished and work on ways to economize various town expenses, i.e. town equipment, salt, and sand. Will volunteered to take on these two areas.

Ned discussed having an audit accomplished, the cost, and where to get the funds. He will request at the BOS meeting. We need to get a quote prior to determining where the funding will come from.

At 18:30 the FinCom joined the BOS meeting to discuss Article III updates, ATM Warrant Articles, and Chap. 44 transfers. Ned made the request for an audit which the BOS agreed to. Hilma will get a quote.

21:11 the FinCom reconvened their meeting with Ned, Jan, and Ken in attendance. The minutes for 6/16/2020 and 6/25/2020 were reviewed. Ken made a motion to accept the 6/16/2020 minutes, seconded by Jan. Vote was unanimous. Ken made a motion to accept the 6/25/2020 minutes with corrections, seconded by Ned. Vote was unanimous.

21:29 Ken made a motion to adjourn, seconded by Jan. The vote in favor was unanimous.

Respectfully submitted,

Ken