

Minutes  
Heath Finance Committee Meeting  
15 September 2020

Present: Ned Wolf, Jan Carr, Ken Gilbert, Alice Wozniak, Will Emmet (all via teleconference)

Ned called the meeting to order at 6:00 PM

Item 1:

Joint meeting with Select board and Ken Rocke for a “tour” of the MTRSD budget assessment. Fincom meeting reconvened at 7:09 PM. Alice did not attend this portion due to missing notification of reconvention.

Discussion of Ken Rocke’s presentation:

- (a) Ken asked what is the basis of the MTRSD assessment increase for Heath. 140k increase? Why? How is the wealth factor calculated?
- (b) Ned noted that the cost of transportation increased.
- (c) Ken asked about the ramifications of a “no” vote at the special town meeting.
- (d) Ned answered that if the article fails at the STM, votes from all towns within the MTRSD would be weighted.
- (e) Jan pointed out that the warrant had already been printed, so no fincom input would be possible.
- (f) Ken mentioned that the SB had made no recommendation.
- (g) Ned asked whether there was any chance that the MTRSD would provide funding for Heath kids to learn remotely.
- (h) Jan asked why Heath was paying twice for MTRSD assessment. Will the superintendent be at the STM?
- (i) Ned will forward the superintendent’s email to the fincom.

Item 2: Review of minutes of July 30<sup>th</sup> and August 18<sup>th</sup>

- (a) Minutes of July 30<sup>th</sup>: Ken made motion to accept as read. Will seconded. Vote 4-0
- (b) Minutes of August 18<sup>th</sup>: Jan made motion to accept as read. Will seconded. Vote 4-0

Item 3: Borrowing for broadband:

- (a) Ned reviewed options and has been discussing them with Unibank. 1 million dollars raised with two short-term notes, no long-term borrowing prior to June 2021.

Item 3: Next fincom meeting: TBD STM on September 17<sup>th</sup>, 2020. Jan commented that it would be nice for the fincom to review Jean Gran's latest spreadsheet.

Jan made motion to adjourn. Ken seconded. Vote 4-0. Meeting adjourned at 7:50 pm.

Submitted by Will Emmet

