

Minutes  
Heath Finance Committee Meeting  
20 January 2021  
(Corrected 2 Feb 2021)

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

Ned called the meeting to order at 6:02 PM

**Item 1:**

Review of minutes from 12 January 2021. Change "19<sup>th</sup> January" to "18<sup>th</sup> January". Ken made motion to accept as amended. Will seconded motion. Unanimous vote to accept as amended.

**Item 2:**

Discussion of FY 22 budget. Specifically, we discussed reduction of stipends by 50%, reserve fund by 25%. Ken made motion to vote as proposed. Jan seconded. Vote was 3-2 (Ned, Ken, Jan in favor, Alice, Will opposed).

Following further discussion, Ken proposed that we rescind first vote, Will seconded. 5-0 unanimous vote. Motion carried.

New proposal: Zero-out FinCom stipends, reduce reserve fund to 4000.00. Motion made by Jan, seconded by Ken. Vote was 5-0 in favor of motion.

**Item 3:**

We discussed the proposal to condense the number of Article 3 line items at the next ATM. This will be achieved following discussions between FinCom members and town department heads. We agreed to the following pairings:

Ken-Police and Fire departments

Will-Highway department

Jan-Board of Health

Ned-Library

Alice-General town offices (town coordinator, accountant, etc.)

These discussions should take place as soon as possible. We need to review FY21 Article 3 items, FY20 end-of-year report and contact department heads for meetings. Hopefully some progress by February 2<sup>nd</sup>.

**Item 3 (cont'd):**

Ken will set up Google Docs for Hilma.

Motion to adjourn was made by Alice, seconded by Ken. 5-0 for adjournment.

Meeting adjourned at 7 pm.

Respectfully submitted,

William T. Emmet