

Minutes  
Heath Finance Committee Meeting  
26 April, 2021

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

Ned called the meeting to order at 6:09 PM

**Item 1: Minutes from Fincom meeting of 4-13-21 via Alice Wozniak**

No minutes to review yet.

**Item 2: Minutes from Fincom meeting of 4-20-21 via Jan Carr**

Motion to approve minutes as amended made by Will, seconded by Jan. Vote to approve unanimous (3-0).

**Item 3: Article 3 Discussion**

Tech support has been increased to 10,040.00 (per Hilma). Northeast IT has not supplied Heath with a firm number yet.

Line 38-18: Jacobs Rd maintenance/utilities. Ned presented his estimate for this line item: \$30k. Will made a motion to vote on this. Jan seconded. Vote was 3-0 (unanimous).

Salt shed was discussed (repair or replace? Alternatives?).

Will summarized the critical repair list from the Facilities Committee.

**Item 4: Free Cash Discussion**

Free cash: \$122k

Warrant calls for \$35K for loader refurbishment to be offset by \$36k remaining in salt & sand budget in addition to \$3k and \$1k in winter labor remaining. No free cash needed for loader refurbishment.

\$122k-\$50k (article 11)-\$11.523k (article 8)-\$15k (article 10) leaves \$45.477k remaining in free cash.

**Item 5: Open Meeting Violation Discussion**

Ned has 14 business days to respond (19 calendar days). April 8<sup>th</sup> (date of complaint) plus 19 days would be April 27<sup>th</sup>. The complainant should be present. Discussion tabled until Fincom meeting of April 27<sup>th</sup>.

Motion to adjourn made by Jan. Will seconded. Vote 3-0 to adjourn at 7:10 PM

Respectfully Submitted,

William T. Emmet