

Minutes of the Meeting of the Heath Finance Committee
18 Jacobs Road
July 1, 2021 at 6 pm

Present: Tom Lively (Chair), Bob McGahan, and Ned Wolf

Absent: Alice Wozniak, Will Emmet

Tom called the meeting to order at 6:05.

Members said it's important that all members be present to approve the minutes of the meeting on June 17th. Bob moved that we pass over the minutes of June 17th until the next meeting of the Finance Committee. Ned seconded the motion. The motion passed unanimously.

Members recalled having passed a motion in the June 17th meeting to recommend to the Select Board that they consider using surpluses in the Community Hall and Highway Department accounts to cover the overages of about \$2K in the MLP Manager's salary and \$1.7K in the Assistant Assessor's salary. Discussion of the overage in the MLP Manager's salary led to Tom's question as to what are the MLB's finances. Ned said that the MLP Manager has been providing the MLB and the Select Board with monthly financial reports. Bob and Tom said that the MLB answers to no one. Tom said the MLB is an elected committee.

Preventing overages is something the Finance Committee can work on. There may be ways other than having regular meetings with department heads to raise the awareness of impending overages.

Ned moved to pass over the review of the new Article 3 format until the next Finance Committee meeting. Bob seconded the motion. The motion passed by unanimous vote.

Upcoming Meeting Schedule: Thursday, September 9th. We will plan to meet at 18 Jacobs Road at 6, and a joint meeting with the MLB will be first on the agenda.

On July 6 Tom and Ned plan to attend the Select Board meeting. That will not be a quorum. We will be interested in the year end transfers.

Bob moved to adjourn at 7:30. Ned seconded the motion. The motion passed unanimously.

Respectfully submitted, Ned Wolf