

Minutes  
Heath Finance Committee Meeting with Select board  
July 13th, 2021

Present: Will Emmet (Secretary), Alice Wozniak, Ned Wolf  
Absent: Robert McGahan, Tom Lively (Chair)

Will called the meeting to order at 7:04 PM

The object of this joint meeting was to discuss end-of-year FY21 budget category surpluses and shortfalls.

The Select board Chair (Robyn Provost-Carlson) suggested that there should be quarterly meetings with the MLB regarding the manager's spending.

The town coordinator (Hilma Sumner) explained that the slight highway department discrepancy was due to a split pay period.

Alice recommended that the town should transfer funds from highway's "gas and oil" budget to reconcile the discrepancy.

Alice also noted an overage in the retirement account.

She also suggested that budget items be rounded up and that in general, DOR (MA Dept of Revenue) be followed.

Will made a motion that there should be quarterly finance team meetings. Ned seconded. Following a discussion, Will made a motion to modify by including the MLB per Robyn's suggestion. Alice seconded. Vote was 3-0 in favor.

We then discussed the town subsidy for preschool tuition. Based on the current enrollment figures, we are approximately \$3k short. The town has approximately \$12k budgeted. The shortfall could continue to grow as enrollment remains open. Will made a motion for the fincom to recommend capping the subsidy at the current level of \$12k. Ned seconded. The vote was unanimous in favor (3-0) of the motion.

Meeting adjourned at 8:07 pm.

Respectfully Submitted,  
William T. Emmet (Fincom Secretary)