

Minutes  
Heath Finance Committee Meeting  
October 20<sup>th</sup>, 2022

1. Alice called the meeting to order at 6:43 PM
2. Present: Alice Wozniak, Will Emmet, Ned Wolf (Tom Lively, Bob McGahan absent)
3. Minutes of 16 June, 2022 reviewed. Alice moved and Ned seconded that minutes be approved as read. Vote was unanimous in favor.
4. Item 3A of agenda-discussion of interaction between fincom and BOS: Alice noted that when discussing matters that have a financial impact, fincom should be involved. There should be a clarification of respective roles.
5. Item 4: Review information to date regarding the MTRSD assessment error. Ned and Hilma discussed the current status via telcon on October 20<sup>th</sup>. Ned shared his email regarding the matter. The BOS is having a special session to strategize response to MTRSD. Alice expressed concern about a timeline for resolution. How much money will be involved? Consensus of tonight's meeting is to wait to see how the BOS works this out.
6. Item 5: Review information regarding upcoming MTRSD school budgeting process. Alice noted that the budget prep should be concluded by February, 2023. Ned will attempt to review budget meeting minutes.
7. Item 6: Information regarding the salt shed and highway department. BOS is weighing the present salt shed location versus relocating to the Bray Rd property. Funding continues to be an issue. Estimate of 200k for a Quonset-type hoop structure, not including sitework. There is a two year wait between receipt of order and delivery for a new highway dump/plow truck. Alice asked whether we need to have the purchase amount allocated at the time order is placed in order to vote to purchase. What are the DOR rules?
8. Item 7: Information regarding the fire department's proposed garage at the Jacobs Rd property. No further information or discussion.
9. Item 8: Next meeting date: November 17<sup>th</sup>, 6:30 pm at 18 Jacobs Rd. Possible agenda would be the budget worksheet memo.
10. Item 9: Additional items- Ned noted that the broadband note payments will balloon due to interest rate increases.
11. Alice made a motion to adjourn the meeting, Ned seconded. Vote was unanimous. Meeting adjourned at 8:21 pm

Respectfully Submitted,

William T Emmet