

Minutes
Heath Finance Committee Meeting
11 January, 2023

1. Present: Tom Lively, Will Emmet, Ned Wolf, Alice Wozniak. Absent: Bob McGahan
2. Tom called the meeting to order at 6:12 PM
3. Review minutes of 13 December, 2022
 - a. Paragraph 1 h: change "EMD" to "E & D"
 - b. Paragraph 3 a: change from "being retained between" to "being retained for between"
 - c. Paragraph 4: change "adjourned" to "exited"
 - d. Alice made a motion to accept minutes as amended. Will seconded. Vote was 3-0 in favor with 1 abstention.
4. Next meeting set for 26 January 2023 to discuss following items:
 - a. 2021 audit
 - b. Salt shed
 - c. Budget items

Motion was made to enter Executive Session pursuant to Mass G.L. c.30A, sec.21(a)(3) and not return to the regular meeting.

Roll Call:

Tom Lively	aye
Will Emmet	aye
Ned Wolf	aye
Alice Wozniak	aye

Regular Meeting Adjourned at 6:25 PM

Respectfully Submitted,
William T Emmet