

Minutes of the Meeting of the Heath Finance Committee

July 5, 2023 @ 6 pm

Atrium, 18 Jacobs Road

Present: Tom Lively (Chair), Alice Wozniak, and Ned Wolf

Absent: Will Emmet, Bob McGahan

Tom called the meeting to order at 6:06.

We did not have the final documents needed from the Accountant to recommend Fund Transfers.

**Action Taken**    *Alice moved that we meet Thursday, July 20<sup>th</sup> at 6 pm for year-end transfers. Ned seconded the motion. The motion passed with 3 ayes and 0 nays.*

We reviewed Will's DRAFT minutes of the June 15<sup>th</sup> meeting which he emailed to us on June 25<sup>th</sup>. We made these edits:

-In 3 d. replace '2j' with '2i'.

-In 7 capitalize "Fincom."

-In 9 replace "assessor account" with "Salary Assistant Assessor account".

**Action Taken**    *Alice moved to approve the minutes of June 15<sup>th</sup> with the above edits. Ned seconded the motion. The motion passed with 3 ayes and 0 nays.*

Tom said that Sue has been talking with Jeff who is concerned about the Highway Department being down to just one truck. Will has also been talking with Jeff.

Ned asked for details about the conditions of the 2 trucks that are down. Tom said that more clarity is needed. He said that one is a large truck that is very old and won't start. A technician has recently looked at it, but we don't yet have that report.

Tom said that Jeff has said he knows of a truck in the highway department of a Vermont town that might become available soon and that might be useful for Heath to own.

Alice checked on the Town's available funds:

-\$104,366 is in the Equipment Vehicle stabilization fund. A two-thirds vote would be needed to use any of it.

-\$37,400 was in Free Cash. It would need to be recertified before any of it can be used.

-\$80,000 is in general stabilization. A two-thirds vote would be needed to use any of it.

**Action Taken** *Alice moved that we recommend that as soon as possible the Select Board schedule a Special Town Meeting to purchase a newer truck with the Town's available funding. Ned seconded the motion. The motion passed with 3 ayes and 0 nays.*

Tom said that he would talk with Hilma about the Fincom's meeting.

Ned said he would include Hilma when he sends his draft of the minutes.

Alice moved that the meeting adjourn at 7:20. Ned seconded the motion. The motion passed with 3 ayes and 0 nays.

Respectfully submitted,

Ned Wolf