

Minutes of the Meeting of the Heath Finance Committee
September 21, 2023 @ 6:30 pm
The atrium, 18 Jacobs Road

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

Absent: Alice Wozniak, Will Emmet

Tom called the meeting to order at 6:33.

Members welcomed the Sept. 19th email from Sheila with an attached letter from Art Schwenger, MLB Chair, saying that the MLB has transferred \$30K more to the Town.

Tom said that the Select Board has recently met with potential new owners of the marijuana farm on Bellor Road. The current owners were not present at that meeting

Members read the minutes of the Finance Committee Meeting on August 21st, 2023. Tom moved that the minutes be approved with recommended edits. Ned seconded the motion. The motion passed by unanimous vote.

Tom said he will send us an information email about the Select Board's agreement with Saladino's Landscaping Company of Jacksonville about snow removal.

There was some discussion of the proposed amendments to the MTRSD regional agreement. Tom said that Ken Rocke will be at the October 3rd Select Board meeting to give a presentation at 7 on the proposed change in how each town's MTRSD assessment is calculated.

Tom will send an email to Hilma about the question sent to the Heath Select Board and Finance Committee by the Rowe School Committee about the funding of the MTRSD late bus. What is the status of a reply to the Rowe School Committee about the suggestion that Heath and Charlemont each pay one third of the cost?

The Finance Committee will discuss possible plans for replacing the salt shed when the feasibility study now being done by Walter Cudnohovsky&Associates is complete.

Bob moved that the meeting be adjourned at 7:48. Ned seconded the motion. The motion passed by unanimous vote.

Respectfully submitted, Ned Wolf