

Minutes of the Meeting of the Heath Finance Committee
December 5, 2023 @ 6:00 pm
The atrium, 18 Jacobs Road

Present: From the Finance Committee, Tom Lively (Chair), Bob McGahan, Ned Wolf, and Will Emmet, who arrived at 6:05.

After joining the Select Board at 6:10: Susan Lively, Elissa Viarengo, and Town Coordinator Hilma Sumner, with Pat McGahan taking notes, and Barabara Gordon recording. Ken Rocke joined the meeting at 6:15.

Absent: Alice Wozniak and Robyn Provost Carlson

Tom called the meeting to order at 6:00.

Members read the minutes of the November 21st Finance Committee Meeting. Tom made a motion to accept the minutes as presented. Will seconded the motion. The motion passed by unanimous vote.

At 6:10 the committee left the atrium to join the Select Board meeting under way in the cafeteria. Bob informed us that he has an appointment on Thursday, December 7th at the current site of the salt shed with a representative of a company that builds salt sheds with a concrete base and a fabric top. Other committee members are welcome.

At 6:15 Ken Rocke joined the Select Board meeting for a discussion of how best to prepare for the 2024 Annual Town Meeting in terms of possible proposals from the MTRSD regarding changes to the regional agreement.

Finance Committee members left the cafeteria to return to the atrium at 7:30.

Date of Next Meeting: Thursday, December 21 at 6:30.

Will moved that the meeting be adjourned at 7:35. Bob seconded the motion. The motion passed by unanimous vote.

Respectfully submitted,

Ned Wolf