

Minutes of the Meeting of the Heath Finance Committee  
April 16, 2024 @ 6:30 pm  
The atrium, 18 Jacobs Road

Present: Tom Lively (Chair), Ned Wolf, Will Emmet, Bob McGahan at 6:50, and Alice Wozniak at 7

Tom called the meeting to order at 6:31.

Members read the minutes of the April 9<sup>th</sup> meeting. Will moved to accept the minutes with a typo corrected. Ned seconded the motion. The motion passed by unanimous vote.

Members joined the Select Board in the cafeteria to discuss MTRSD amendments to the Regional Agreement, salaries, and corrections to the ATM Warrant,

**Action Taken** *Tom moved that the Finance Committee not participate in a meeting on April 24<sup>th</sup> to discuss a proposed amendment to the Regional Agreement due to lack of information about implications of the new method of assessment. Bob seconded the motion. The motion passed by unanimous vote.*

Members returned to the atrium at 9.

**Date of Next Meeting: Friday, April 19 at 3.**

Will made a motion to adjourn at 9:15. Alice seconded the motion. The motion passed by unanimous vote.

Respectfully submitted,

Ned Wolf