

Minutes of the Heath Finance Committee Meeting  
May 11, 2024 @ 9:00 am  
The gymnasium, 18 Jacobs Road

Tom called the meeting to order at 9:08.

The FinCom agreed unanimously with Moderator Eric Sumner's motion to move ATM Warrant Articles 9 and 10 forward out of respect for the presence of Superintendent Richard Martin.

Articles 9 and 10 passed with unanimous support of the FinCom.

Eric moved that the following Articles be moved forward out of respect for the presence of MTRSD Superintendent Cheryl Stanton and MTRSD Budget Subcommittee Chair Jason Cusimano: 4, 5, 6, 7, 8, 13, 28, 29, 30, and 31.

An amendment was moved and seconded that the Articles to be moved forward include those in the above list except for 29, 30, and 31. The amendment passed with 4 ayes and 1 nay from the FinCom.

The original motion to move forward Articles 4, 5, 6, 7, and 8 passed.

Article 4 passed with 1 aye and 4 nays from the FinCom.

Line 4 of Article 3 passed with unanimous support of the FinCom.

The remaining lines of Article 3 passed with FinCom support.

Articles 5-8 passed with unanimous support from the FinCom.

Article 11 passed with the FinCom having 4 ayes and 1 nay.

Articles 12 and 13 passed with unanimous FinCom support.

Articles 14 – 20 passed with the unanimous support of the FinCom.

In the discussion of Article 20 for the transfer of \$100,000 from the Equipment/Vehicle Stabilization Fund for the purchase and equipping of a highway cab and chassis including any incidental and related costs and expenses Robyn stated that in the next 2 years the Dodge truck will need replacing.

Article 24 was pulled from the Warrant.

After it was determined that there was no longer a quorum attending the meeting, those still attending voted to approve a motion to adjourn to 7 pm on Monday June 17<sup>th</sup>. The FinCom

vote was 4 nays and 1 abstain. The remaining amendments to be considered are the proposed amendments to the MTRSD regional agreement.

Bob made a motion to adjourn the FinCom meeting at 2:04. Tom seconded the motion. The motion passed by a unanimous vote.

Respectfully submitted,

Ned Wolf