NOTICE OF MEETING Town of Heath FINANCE COMMITTEE Heath Municipal Center 18 Jacobs Road August 5, 5:00 PM

AGENDA

- 5:00 PM Call meeting to order
- Review and approve minutes of previous meeting
- Discuss and vote on how to appropriate the \$58,408.05 CAF II money received
 - ATM voted to raise and appropriate \$100,000 for a loan payment. There are options:
 - Raise and appropriate \$100,000 and make the payment in that amount.
 - Raise and appropriate \$100,000, add the CAF2 amount of \$58,408.05 to that for a total payment of \$158,408.05.
 - Make a \$100,000 payment by using the CAF2 amount and raise and appropriate the difference of \$41,591.95.
 - Some combination of using part of the CAF2 money and leaving the rest in account.
- Discuss proposed health insurance costs to the town
 - o Increasing premiums as much as 20%
 - o How will it be funded?
- Rowe Late Bus
 - Thoughts on sending a survey to all parents with children eligible for it in spring;
 make recommendation at ATM for FY27 based on responses.
- Other unanticipated business
- Adjourn

The listing of matters is those reasonably anticipated by Dena Briggs which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Posted by Ned Wolf on July 31, 2025 at 1:30 pm.