

Minutes of the Heath Finance Committee
April 9, 2026, at 6:30 pm
Jacobs Road Municipal Building

Present: Dena Briggs (Chair), Alice Wozniak, Bob McGahan, Wendy Whalen,
and Ned Wolf

Dena called the meeting to order at 6:40.

Members read the minutes of the March 31 FinCom meeting. Wendy moved to approve the minutes as amended. Alice seconded the motion. The motion passed by unanimous vote.

Members reviewed Article 3. There were concerns that while lower stipends were proposed for several committees, increased stipends were proposed for the Board of Health.

Action Taken *Bob moved that the Finance Committee approves Article 3 with the exception of the Board of Health stipends. Dena seconded the motion. The motion passed by unanimous vote.*

The Finance Committee has approved all the articles of the April 9 version of the ATM Warrant except for Article 3 and Article 14. There was a discussion of Article 14.

Action Taken *Dena moved that we recommend Article 14 provided it is changed as follows: To see if the Town will vote to transfer the sum of \$2,152 from the Parks and Recreation Stabilization Account to a Parks and Recreation donation account to support the operations of the Parks and Recreation committee or take any action related thereto. Bob seconded the motion. The motion passed by unanimous vote.*

Bob will attend a Rowe Finance Committee meeting to seek information about any discussion of a possible collaboration with Rowe concerning the schools.

Date of Next Finance Committee Meeting: Tuesday, April 14 at 5 pm.

This meeting will include a meeting with the Select Board, and reviewing a possible handout at the April 18 Resource Fair.

Dena will put together an agenda for May 9.

The FinCom expressed interest in meeting with the MLB at some time after the May 9 ATM.

Bob moved that we adjourn at 8:15 pm. Wendy seconded the motion. The motion passed by unanimous vote.

Respectfully submitted,

Ned Wolf