

Minutes of the Heath Finance Committee
May 21, 2026 at 6:30 pm
Jacobs Road Municipal Building

Present: Dena Briggs (Chair), Bob McGahan, Wendy Whalen (at 6:45), and Ned Wolf

Absent: Alice Wozniak

Dena called the meeting to order at 6:36.

Minutes

Members read the minutes of the April 14 Finance Committee meeting. Dena moved that after replacing “raising the Landfill line from \$7700 to \$7800” in paragraph 6 with “raising the Landfill Expense Account line from \$5600 to \$8700”, we approve the minutes as amended. Bob seconded the motion. The motion passed with 4 ayes and 0 nays.

Members read the minutes of the May 9 Finance Committee meeting. Wendy moved that we approve the minutes as written. Dena seconded the motion. The motion passed with 4 ayes and 0 nays.

Pay for a Firefighter

Members discussed the exchange of emails between Mia and Dena related to paying a firefighter injured in late April while fighting a fire.

Action Taken *Dena moved that we transfer \$520 from the Reserve Fund to the Fire Department Expense Account. Wendy seconded the motion. The motion passed with 4 ayes and 0 nays.*

Members expressed interest in looking more closely at 2 documents that Ned emailed as attachments to the FinCom on May 7: Wired West Service Agreement 05/01/2024 with the Town of Heath, and Westfield Gas and Electric - Wired West ISPNO Agreement 05/01/2024.

Date of Next Meeting: Wednesday, July 15 at 5:30 pm.

Wendy moved that the meeting be adjourned at 7:34. Bob seconded the motion which passed by unanimous vote.

Respectfully submitted,

Ned Wolf