

**MEETING MINUTES**

Town of Heath  
Finance Committee  
March 8, 2018

Called to order at 5:02 p.m. by Chair Ned Wolf with Gloria Fisher, Jan Carr, and Kathy Inman present.  
Absent: Jeff Simmons.

**Agenda** – The agenda was reviewed with no changes.

**Minutes** – Minutes of February 27 were reviewed. Gloria moved to accept the minutes as amended with Kathy seconding. The motion was approved.

**Special Town Meeting Warrant** – Spent some time discussing Article 9, Recreational Cannabis moratorium. Reviewed the other eight warrant articles. The FinCom needed more information before voting on Articles 1 and 2. Gloria called Alice Wozniak at home and Alice graciously explained the thoughts and circumstances behind the two articles. Article 1: on a motion by Gloria, seconded by Jan, the article was recommended. Article 2: on a motion by Jan, seconded by Kathy, the article was recommended. Articles 3-8: on a motion by Gloria and seconded by Kathy, the articles were all recommended.

Discussed stipends.

Discussed the Heath School's maintenance and utilities costs in advance of next week's meeting with BOS. Questioned what Direct Energy is.

Discussed the Police budget submitted by Melinda.

On a motion by Jan and seconded by Gloria, the FinCom meeting was adjourned at 6:05 p.m.

Respectfully submitted,  
Gloria Fisher