

Heath Finance Committee MEETING MINUTES
Town of Heath
July 3, 2018

6:00 Meeting Called to Order
Attending: Ned, Jan, & Ken

Minutes from May 8th were reviewed. Jan moved to accept the minutes as amended and seconded by Ned. Motion passed. Minutes from May 28th were reviewed. Ken moved to accept and seconded by Ned. Motion passed. Minutes from June 19th were reviewed, and motion made by Jan to accept and Ken seconded. Motion passed.

Ned informed the committee that the letter to National Grid is on hold pending further wording.

Motion made by Jan to adjourn once business was finished with the BOS. Seconded by Ken. Motion passed.

Reviewed list of proposed line item transfers, dated 7-3-2018 given by Tracy. Met with the BOS and Tracey explained the transfer requests. Motion by Jan to approve transfers and seconded by Ken. Motion passed.

Tracy handed out a listing of TS Irene expenditures and payments showing the town's liability of \$170,000. Tracey explained that there is potentially money still available from MEMA for reimbursement. The town will have to submit more requests.

NATIONAL GRID LETTER: Discussion ensued with BOS and Assessors (Heather Hathwell) about the purposed letter to National Grid for the utilities valuations. The BOA reviewed Ned's letter and responded with their proposal. Heather explained the reasoning for the change. The BOS suggested the FINCOM work with the BOA to compose the letter and submit it to the BOS for approval prior to sending.

Adjourned: 7:50

Respectfully submitted,
Ken Gilbert