

FINCOM MEETING MINUTES

Town of Heath

August 30, 2018

17:15: Meeting Called to Order

Attending: Ned, Jan, Ken, & Kathy

Purpose of the meeting was to review the draft articles for the September 18th Special Town Meeting.

Article 1: A motion to recommend article one was made by Ken and seconded by Jan. Discussion ensued about what the cost of \$7,500 would provide the town and if there will be additional costs. Vote was unanimous.

Article 2 thru 5: A motion was made to recommend articles 2 thru 5 by Jan and seconded by Ned. During the discussion it was realized there was significant lack of information. Jan and Ned withdrew the motion and Jan made a new motion for articles 2 & 3 with Ned seconding. Vote was yea from Jan and Ned with Kathy and Ken abstaining.

Article 4 & 5: Jan made the motion to recommend articles 4 and 5 and Kathy seconded. Vote was unanimous.

Ken made a request to obtain information about planned expenditures, late payments, and line item amounts turned back in to compare to amounts requested from free cash to cover late payments. Ned said he would talk to Tracey.

Ned discussed filling the FINCOM vacancy position. Names that were mentioned were Jenna Day, Paul Dabrody, and Robert McGahan with Robert McGahan being the only person at this time stating he would accept the position. Jan had to leave the meeting so Ned stated we will revisit the name to present to the BOS at the next meeting.

Meeting adjourned: 18:36

Respectfully submitted,
Ken Gilbert