

FINCOM MEETING MINUTES

Town of Heath

October 9, 2018

19:00: Meeting Called to Order

Members attending: Ned, Ken, & Kathy

Committee met with the BOS to discuss candidates for the vacant FINCOM position. Ned informed the BOS of the two candidates and that one was not favored over the other. The BOS provided various suggestions and thought the FINCOM should have Bob McGahan meet in person.

The FINCOM agreed upon a few questions to ask both candidates to keep equality in the interviews.

1. Why do you want to run for the FINCOM position?
2. What experience could you bring to the FINCOM?
3. Your thoughts about small town budgets compared to larger town/city budgets?

Ned briefed members present on the RFP for the school stating it should be ready soon from the FRCOG. The building still needs to be assessed. We discussed the concern of cost for a new roof and the monies remaining from the closure agreement being used up to maintain the building currently.

Committee discussed the Highway Dept. proposed plan for purchasing a new truck and possibly a new backhoe, but we did not have a current Capital Improvement Plan for the Highway Dept. Ken mentioned that the FINCOM had a Liaison with the Highway Dept. in the past that could bring the information back to the Committee and agreed to take on that task if we thought it would help. Ned is going to send an email to the Highway Dept. and BOS to re-establish the Liaison.

Items of concern for possible future major expenses for the town were listed:

1. School building
2. Highway Dept. equipment (Supervisor vehicle, Dump truck, Backhoe)
3. Fire Department grant
4. Broadband

Meeting adjourned: 20:14

Respectfully submitted,

Ken Gilbert