

Finance Committee
Meeting Minutes
1 E. Main St. Heath, MA 01346
June 25, 2019

Present: Ned Wolf, Chair; Jan Carr, Ken Gilbert and Alice Wozniak.
Others Present: Sue Lively.
Call to Order: The meeting was called to order at 7:07 PM.
Minutes: Passed over due to lack of a quorum from the June 18th meeting.

Old Business: Open Meeting Law- Ned read a copy of the letter from Myra Netsky, paralegal for the Attorney General's Office to Tom Lively about his OML complaint. This addressed Ned's letter to the AG's office and how the Fin Comm would handle future situations. There were no subsequent concerns noted.

Spreadsheets-Jean Gran has created spreadsheets for the Fin Comm to calculate the cost to operate the building located at 18 Jacobs Rd at 55 degrees versus full use as a school at 70 degrees.

Transfers: The next year-end financial transfers are scheduled for July 2nd.

Reorganization: Ned Wolf expressed interest in continuing in his capacity as Chairman of the Finance Committee.
Jan Carr made a motion to appoint Ned as Chair for the 2020 Fiscal Year. Ken Gilbert seconded. Passed unanimously.

Adjourn: **Jan Carr moved to adjourn the meeting at 8:37 PM. Ken Gilbert seconded. Passed unanimously.**

NEXT MEETING: Tuesday, July 2, 2019 at 6:00 PM.

Respectfully Submitted,

Alice Wozniak