

FINCOM MEETING MINUTES

Town of Heath

October 1, 2019

18:00: Meeting Called to Order

Members attending: Ned, Jan, Kathy, and Ken

Minutes of 9/24/2019 were reviewed, amended and approved. Motion to accept the minutes was made by Ken and seconded by Jan. Motion was unanimous.

At 18:10 joined the BOS meeting to thank Tracey for her service to the town and say goodbye.

Shelia briefed the BOS and FinCom of the progress with broadband and discussed the list of questions for the construction part to finalize the answers. TRIWIRE is the company that will be doing the connections (drops).

At 19:35 the FinCon reconvened to their meeting and reviewed the letter of recommendation to the BOS for the OPEB. The letter of recommendation will be a joint FinCom and School Committee letter. Jan made the motion to approve with Kathy seconding. Vote was unanimous.

Discussed the upcoming meeting with the BOS to finalize/agree on the school building, Sawyer Hall, and Community Hall operating costs. Ned will check into having a mediator for the meeting.

Kathy mentioned the need to use the Green Community grant money to have the town start saving money on utilities.

MTA: Jan made a motion to adjourn and Kathy 2<sup>nd</sup>. Vote was unanimous. Meeting adjourned at 20:05

Respectfully submitted,  
Ken