

MEETING MINUTES
Town of Heath
Finance Committee
October 8, 2019

Called to order at 7:00pm by Chair Ned Wolf with Ken Gilbert, Kathy Inman, Alice Wozniak and Jan Carr present.

9/24/19 minutes – Kathy made a motion to approve, Jan seconded. Unanimous approval

Letter to our legislators re OPEB:

Alice questioned the inclusion of a predicted tax rate. Also, more should be emphasized re the school is first in our District to close.

Ken made a motion for Ned to sign letter to SB and one to Representatives, Kathy seconded. Unanimous approval.

Discussed the use of a moderator. There is a need for the upcoming meeting to be productive and come out with an agreed-upon set of numbers.

Jean and Bill Gran joined the meeting at 7:25. Ned's vision is for the two committees to meet in Sawyer Hall at one big table. Marilyn Wilson has agreed to volunteer as moderator. Ned will ascertain SB's thoughts.

Jean has worked as a public accountant and financial analyst. Bill was director of planning for Greenfield. They have compiled a comprehensive financial notebook using data from the Town accounts (2 years), District (5 years), and fincom projections. This represents a solid basis of historical data based upon hundreds of hours of work. The fincom went through the book with the Grans.

Jean has spoken with Budge who has confirmed accuracy of District budgeting.

Community Hall was discussed with regard to number of hours used.

Bill discussed Green Communities grant. Solar is covered only in present round. Five-year ownership.

Jean and Bill left at 8:30.

Ned reported that he checked with the SB and found out they have voted against a moderator. Also, no comments.

Jan made a motion to adjourn. Ken seconded. Unanimous vote to adjourn at 8:35.

Respectfully submitted,
Jan Carr