

Finance Committee
Meeting Minutes
1 E. Main St. Heath, MA 01346
December 27, 2019

Present: Ned Wolf, Chair; Jan Carr, Kathy Inman, Ken Gilbert and Alice Wozniak.

Call to Order: The meeting was called to order at 9:37 AM.

Minutes: **Ken Gilbert moved to approve the minutes of December 3rd as amended. Alice Wozniak seconded. Passed unanimously.**
Ken Gilbert moved to approve the minutes of December 10th. Kathy Inman seconded. Passed unanimously.

New Business: Reserve Fund transfer-The Heath website was having significant problems and was down for several weeks. Due to this ongoing issue, the town contracted with Montague Webworks for a new website that will be available in the next week or so. The cost to cover the bill including a monthly hosting fee is \$3,220.

Alice Wozniak moved to approve a transfer of \$3,220. from the Reserve Fund to Technical Support Town Hall. Ken Gilbert seconded. Passed unanimously.

Ongoing Business: LED lighting updates-Sawyer Hall has all new LED lighting changed out from fluorescents to LED's by the Franklin County Technical School's electrical program. They are now going to be working on Community Hall and then the Fire Dept. Jan asked if the lighting at the school had been switched out to LED particularly in the parking area and Kathy questioned a charge for a ballast. Tim Lively, Custodian stopped by to answer some questions and confirmed that the lighting is still fluorescent at the entire school. Kathy questioned whether we should be spending money on replacements or is it more cost effective to swap to LED. Tim suggested reaching out to Todd Weed, Electrical Instructor at the Tech School for that information.

School costs-As of December 5th the cost to operate the school has been \$43,205 with \$19,519 for insurance included in that per Ken Gilbert who is creating a spreadsheet of year to date expenses.

Adjourn: **Ken Gilbert moved to adjourn the meeting at 10:51 AM. Kathy Inman seconded. Passed unanimously.**

NEXT MEETING: Tuesday, January 7, 2020 at 6:00 PM.

Respectfully Submitted,

Alice Wozniak