

MEETING MINUTES
Town of Heath
Finance Committee
January 27, 2020

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

1/21/2019 minutes – Jan made a motion to approve as amended, Ken seconded. Unanimous approval.

Studied Ken's spreadsheet on expenses for 18 Jacobs Rd.

Tim works 30 hours per week – 15 in center and 15 at Jacobs Rd

Tim is on State retirement plan, no FICA

Water system audit every six months

School use fees - \$30, \$100, \$30, \$100. \$1,667, \$1,000, \$1,000, \$1,000 = \$4,927
(\$49,782) + \$4,927 = (\$44,855)

Discussed Prop 2 1/2, increasing tax rate now at \$22.25.

Heath has been spending 2 1/2% to 3% more year over year.

\$22.25

.25 tractor & hydrolics

.80 Jacobs Rd

.25 usual increase in inflation

? District assessment

Broadband? How much will be on FY21 budget?

Jan made a motion to reduce the fincom reserve account by 10% to \$4,500. Ken seconded. Unanimous approval.

Discussed police office hours, preschool at Hawlemont, uniforms.

Library must increase budget by 1.9% or lose state aid.

Discussed new compactor funding and grant status.

Discussed OPEB.

New line item for Jacobs Rd, \$60,000 (?) on warrant.

Kathy made motion to adjourn at 7:15. Ken seconded. Unanimous approval

Respectfully submitted, Jan Carr