

## MEETING MINUTES

Town of Heath  
Finance Committee  
June 6, 2017

Called to order at 7:06 by Chair Ned Wolf with Gloria Fisher, Jan Carr, and Kathy Inman present. Also present Sheila Litchfield, Brian De Vriese, Robin Provost-Carlson, and Highway Supt. Mike Shattuck.

**Highway Truck** - Mike presented the results of the bids for the new highway truck. The bid for the truck itself came in at \$46,322, which is \$8,000 less than the original estimate. The truck is a brand new 2016 Dodge. Bids for the body package came in at \$54,995 (Zwack) and \$61,635 (HP). Mike recommended awarding the bid to Zwack. The total cost of the truck will be \$101,917, which is approximately \$20,000 less than what was appropriated.

**Special Town Meeting** – The Select Board spoke of the need for an additional \$14,000 for the first payment of the TS Irene bond because a partial payment is not allowed. They suggested that the money come from Free Cash. Gloria pointed out that that would leave \$13,534 in Free Cash. Discussed paying someone to maintain the Heath School. Sheila mentioned that she and Kara had spoken to Tim Lively and have worked out a plan. It's possible that Heath may be able to purchase some of the equipment that is at the Heath School but owned by Mohawk. There is a general plan for the school building transition, the Select Board will put together a building use policy for the school. Reviewed the rest of the proposed STM articles. Gloria moved to recommend all the articles as amended. Jan seconded. The vote was unanimous.

**Heath Financial Policies** – Reviewed the proposed financial policies for the town of Heath and made some minor corrections. Jan moved to adopt the Financial Policies as amended. Gloria seconded. The vote was unanimous.

Gloria moved to adjourn with Jan seconding. The vote was unanimous. The FinCom meeting was adjourned at 7:45 p.m.

Respectfully submitted,  
Gloria Fisher