

Minutes of the Meeting of the
Heath Finance Committee
December 2, 2014

Time: 7:02 pm

Place: Community Hall, Senior Center

Present: Gloria Fisher, Ned Wolf, Don Freeman, and Kathy Inman

Members discussed the questions that were raised about the FY2016 budget. Ned told members that he had agreed to give Kara a list of the questions so that she could get them to Mike well in advance of the December 16th Selectboard meeting when Mike will be present.

Members discussed Tracey's annual request that the Finance Committee vote to allow overspending in the three winter highway accounts. Gloria made a motion seconded by Ned that the Finance Committee allows overspending in the three winter highway accounts. The motion passed unanimously.

At 7:30 members adjourned to go upstairs to join the Selectboard meeting in progress. Kathy excused herself.

Sheila spoke of the DOR's recommendation that there be a town bylaw that determines the budget process. She noted that the effort to get the tax rate set in a timely way has worked this year and suggested an effort to continue with what has worked. The regular financial audits that the DOR has also recommended will come with a cost. Members suggested that \$3000 be put each year into stabilization to help fund the audits.

Kara will send a letter to both the Board of Health and the Assessors saying that you can't appoint your own clerk.

Finance Committee members left the meeting at 8:03 pm.

Respectfully submitted,
Ned Wolf