

Minutes of the Meeting of the Heath Finance Committee
July 14, 2015

Time: 7:00 pm

Place: Sawyer Hall, Assessors' Office

Present: Gloria Fisher, Ned Wolf, Don Freeman (chair)

Absent: Jeff Simmons

Don provided members with the following documents:

-Agenda (Don)

-Minutes of the June 15th and the June 30th meetings (Ned)

-Transfer Requests 7/14/15 (Tracey)

Members read the June 15th minutes. Gloria made a motion seconded by Ned to approve the minutes. The motion passed unanimously. Members read the June 30th minutes. Gloria made a motion seconded by Ned to approve the minutes. The motion passed unanimously.

Members turned to Tracey's Transfer Requests:

-\$120.85 from Selectmen Operating Expenses to Salary Town Coordinator

-\$20.12 from Assessor's Stipend –Chair to Salary Assessor's Assistant

-\$47.11 from Salary Summer Temporary Help to Salary Winter Highway Wage

-\$1413.33 from Dump Tipping to Dump Transportation

Don reported that Kara worked 5 more hours than she expected. The dump transfers are to improve the book keeping. After some discussion Don made a motion seconded by Ned to approve Tracey's Transfer Requests of 7/14/15. The motion passed unanimously. Members explained their votes to Jan who arrived late.

The meeting adjourned at 7:09 pm.

Respectfully submitted,
Ned Wolf, Secretary