

Minutes of the Meeting of the Heath Finance Committee  
November 20, 2012

Time: 7:00 pm

Place: Sawyer Hall

Present: Ned Wolf, Don Freeman, and Kathy Inman

Absent: Jeff Simmons, Gloria Fisher

Don gave members copies of the most recent CD of the Finance Committee Handbook.

The minutes of the November 8<sup>th</sup> meeting were read and approved.

It was noted that the particular person who chairs the coming joint meetings is not so important as the allowing of adequate input from the Finance Committee. Don gave Kathy copies of data on energy costs of town buildings. He said he would get from Kara the date of the last expense account for 2012. In filling out their budget requests the department heads are to use the number from that expense account. Members discussed revisions of the third paragraph of the memo to be sent by the Selectboard and the Finance Committee to all Town of Heath Department Heads about FY2014 budget planning. Don will e-mail us a copy of the suggested revisions.

Members questioned the reference to "Tracey's forthcoming memo" on the FY14 budget preparation calendar. Don will ask Kara about it.

Members discussed Mike's search for a used pickup truck which he spoke of at the November 8<sup>th</sup> meeting. Questions were asked about the funding and the possible use of the Machinery Maintenance Account.

The meeting adjourned at 7:55 pm.

Respectfully submitted,  
Ned Wolf, Secretary