

2024-3-4 Finance Commottee Minutes

Meeting began at 7:01 In attendance Robert Baker, David Honneus, Susi Westwood, Judy Cole, select board liaison. Roberta Wooldridge absent, Dave Alvord, Matthew Hadrwick, Rob Shearer for the Fire Dept., Justin Litchfield and Howard Bronstein for the Police Dept., Sandy Moran for Flags and Flowers and the Recreation Committee. Guests were Thelma Pilgrim and Ed Moran.

Minutes from Feb 26 unanimously accepted.

David A. spoke to the Fire Dept. budget. Matthew B. spoke to the new truck. There was a discussion of regionalization and David's need to step down as Chief. The budgets for immunizations and the Blackboard Connect were discussed.

Justin spoke to the Police Dept. budget. A discussion of regionalization. Possible to have some agreement with Savoy.

Sandy discussed the extra money for the Rec Committee to do repairs to the playground. Flags and Flowers was discussed as well.

Bob has sent his letter to Brian Hawthorne regarding the warrant article to raise the tax on lodging. No response from Brian.

There was no stipend for the tree warden last year. It is being asked for this year.

There may not be the MTRSD proposal on warrant this year as the district is doing a sustainability study it's likely Heath wouldn't pass it.

We need a tech committee. Bob is going to get it on the SB agenda.

On 3-11 there will be a zoom meeting at 5. Peter LaPointe will be speaking for the Building Committee

Bob has a list from Paula of who is paid by stipend, who salaried and who hourly. Needed to figure colas.

3-18 & 25 no meetings. On 4-1 should be only MLP

Bob gone 4-8 & 16 unless we need a meeting.

Adjourned at 8:50

Submitted by Susi Westwood