

EHHD Finance Committee
Special Meeting Minutes
June 16, 2016
Coventry Town Hall Annex

Meeting called to order at 3:47PM by Chairperson Paterson

Present: J Elsesser, E Paterson, P Schur, R Field, M Hart, R Miller, A Meriwether

J Elsesser MOVED, R Field seconded to approve the 4/21/16 minutes as presented. Motion PASSED unanimously.

Old business – Proposed Adjustments to FY16/17 budget

R Miller provided background information, and updated budget documents reflective of 6/14/16 personnel committee recommendation on implementation of compensation account reductions. Discussion ensued. J Elsesser expressed significant concern with state budget out years, and impacts to town. M Hart commented that towns and health district should act together in responding to any future budget challenges.

Members asked that operating accounts for FY15/16 be evaluated and purchases earmarked for next year be made this year, where feasible.

J Elsesser MOVED, P Schur seconded to accept the personnel committee recommendation to proceed with the merit based pay plan for fy16/17; and, authorize the Director of Health to make the necessary adjustments in the staff compensation and benefit accounts to implement recommendation. Motion PASSED unanimously.

J Elsesser MOVED, R Field seconded to recommend to the full board a supplemental appropriation of \$4,763 in fund balance to offset the FY16/17 loss in revenue. Motion PASSED unanimously.

Respectfully submitted,



Robert L. Miller
Secretary