

EHHD Finance Committee
Special Meeting Minutes
November 22, 2022
Mansfield Town Hall
Conference rm B

Call to order at 1:03

Present: J Elsesser (virtually), J Rupert (virtually), R Aylesworth

Staff present: R Miller, C Trahan

R Miller presented FY22/23 financial report, period ending 9/30/2022. R Aylesworth MOVED, J Rupert seconded to accept the financial report as presented. Motion PASSED unanimously.

R Miller present the proposed FY23/24 operating and CNR budgets. Primary salient budget components include the following:

- Member town per capita contribution rate increase of 3.25% to \$5.87
- GF spending increase of 5.7% to \$981,114
- CNR spending of \$85,000

Discussion ensued.

R Aylesworth MOVED, J Rupert seconded to authorize R Miller to forward the proposed FY23/24 operating and CNR budgets as presented to the full board for their consideration. Motion PASSED, unanimously.

Meeting adjourned at 2:05pm.

Respectfully submitted,



Robert Miller

Secretary