

EHHD Finance Committee
Special Meeting Minutes
April 21, 2016
Coventry Town Hall Annex

Call to Order at 3:35PM

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

P Schur MOVED, J Elsesser seconded to approved the 1/21/2016 meeting minutes as presented. Motion PASSED unanimously.

R Miller presented the financial reports for the period ending 3/31/2016. J Elsesser MOVED, R Field seconded to accept the financial reports as presented. Motion PASSED unanimously.

R Miller presented concept FY16/17 budget adjustments for discussion purposes. Discussion ensued. Because concept adjustments affect staffing line items, committee asked that matter be referred to personnel committee for implementation considerations. Consensus of Finance Committee is to defer any final action until the state budget for FY16/17 is adopted/resolved.

R Miller presented a matrix of other conceptual revenue sources for evaluation and discussion by the Finance Committee. These include: (1) expanded nutrition education services, (2) serve safe food safety classes, (3) public health nursing services, (4) cosmetology program, and (5) an additional member town. Implications, challenges, benefits for each were discussed. Committee sentiment is to actively pursue implementation of items 1 & 2, and explore further item 3.

Meeting adjourned 4:30PM.

Respectfully submitted,

Robert Miller
Secretary