

EHHD Finance Committee
Special Meeting Minutes
December 3, 2009
Mansfield Office Building, Conf. rm. C

Present: J Elsesser, J Stille, P Schur, and B Paterson

Staff Present: R Miller, C Trahan

Meeting Called to Order at 3:00 PM.

R Miller presented the proposed FY 10/11 budget. Discussion ensued. By consensus of the Finance Committee, the following changes are to be made to the proposed budget:

- Reduce proposed increase in member town contribution rate to zero.
- Reduce operational expenditures to offset reduction in proposed town contribution rate.
- Include audited premium adjustments for Workers Compensation Insurance for FY08/09 & FY09/10 in the fiscal year 2010 estimated expenditures.
- Reduce salary increase for eligible employees from 3% to 2%, calculate value of 2% increase, and defer the time and method of disbursement.

Meeting adjourned 4:30 PM.

Respectfully submitted,



Robert L. Miller
Secretary