

EHHD Finance Committee

Special Meeting Minutes – DRAFT

November 24, 2025

Mansfield Town Hall Conference Room A

Call to order at 3:03PM

Members present: J Elsesser, C Silver-Smith, J Rupert

Absent: R Aylesworth

Staff present: R Miller, A Backhaus

C Silver-Smith MOVED, J Rupert seconded to approve the minutes of the 12/5/24 meeting as presented. Motion PASSED unanimously.

R Miller presented the financial reports for the period ending 9/30/25. C Silver-Smith MOVED, J Rupert seconded to accept the financial reports as presented. Motion PASSED unanimously.

R Miller presented the Proposed FY 2026/27 Operating and CNR Budgets. Proposed budget highlights include:

- A 3.7% increase in spending of a total proposal of \$1,111,720 in operational spending.
- A 1.95% increase in the member town per capita rate to \$6.27.
- This budget provides for an incremental increase in services to meet new mandates.
- Spending of \$95,000 from the CNR fund is proposed.

Discussion among members ensued.

J Elsesser suggested creating a list of unfunded mandates. C Silver-Smith ask about populations in the previous fiscal year.

J Rupert MOVED, and C Silver-Smith seconded to forward the Proposed FY26/27 Operational, and CNR Budget as presented to the full board for consideration. Motion PASSED, unanimously.

Meeting adjourned at 3:35PM.

Respectfully submitted,

Robert Miller

Secretary