

MEETING MINUTES
Town of Heath
BOARD OF SELECTMEN
Sawyer Hall
January 9, 2015

Called to order at 12:16 p.m by Sheila Litchfield, with Bill Lattrell, and Kara Leistyna, Town Coordinator present.

Reviewed Agenda: No changes.

On a motion by Bill Lattrell, and seconded by Sheila Litchfield, the Board voted unanimously to approve entering into contract with the Commonwealth of Massachusetts, a 50% matching grant in the amount of up to \$2,000,000 authorized by the Muni IT infrastructure regulations, from 1100-3001 of Chap. 304 of 2008, contingent upon Annual Town Meeting approval of matching funds of up to \$2,000,000.

No other business.

On a motion by Bill Lattrell, and seconded by Sheila Litchfield, the Board voted unanimously to adjourn at 12:23 p.m.

Next meeting scheduled for January 13, 2015 at 7 p.m.

Respectfully submitted,

Kara M. Leistyna
Town Coordinator