

MEETING MINUTES
Town of Heath
BOARD OF SELECTMEN
Sawyer Hall
January 11, 2011

Called to order at 6:35p.m. by Tom Lively with Brian DeVriese present. Also present Assessors Alice Wozniak and Val Kaempfer. Jenna Day, Town Coordinator arrived at 6:40pm

The Selectboard asked the Assessors for an update on the process for setting of the tax rate. The Assessors will be inputting data until March 1st, then the Department of Revenue will need to review the data. Then the data will be ready for the tax collector.

Jenna reported that the Town Clerk, the Treasurer and the Accountant all have small parts of data entry of little consequence at this time. According to the Tax Collector would like to have a chance to work with the numbers one month before tax bills need to be mailed. This date would ideally be March 1st. The assessors said they could not meet this date.

The Assessors reported that there should not be a problem in the coming year with setting the tax rate. It should be on track to set the rate in November.

The Assessors budget was reviewed. Their members present decided to withdraw the budget and look at a 3-year contract with a contractor.

At 6:55p.m. Brian moved to adjourn to the All Boards meeting and reconvene the Selectboard meeting after that meeting is completed. Tom seconded. The vote was unanimous. Motion carried.

9:10p.m. The Selectboard meeting reconvened. Sheila Litchfield, member and Tom Lively, chair, present. Also Jenna Day, Town Coordinator present.

The Selectboard discussed the Municipal Tax Amnesty Program. Tom will take the issue to the Selectboard Association to get opinions of what other towns are doing.

The board reviewed the loan documents prepared by the Town Treasurer for the Landfill mitigation program. Sheila made a motion to approve and sign notes 371-380 and any associated documents in the amount of \$106,304.00 as previously voted at Special Town Meeting on December 14, 2010. Tom seconded. The vote was unanimous. Motion carried.

Warrants were signed.

The Selectboard reviewed possible dates for a three town landfill meeting. Possible agenda items were discussed.

The Selectboard members discussed how they wish to review minutes at meeting. It was decided that the board would read the minutes at home and respond to the Town Coordinator with tracked changes, the coordinator would accept the changes and print out a copy that the board would review at a meeting. They also asked the town coordinator to add policy of use of garage by town employees to the old business list.

Sheila made a motion to send three bills to be paid by the Franklin Solid Waste Management District: the new transfer station stickers bill from CopyCat Press and two bills from TRC for activities at Whittemore Spring. Tom seconded. The vote was unanimous. Motion carried.

Old agenda items were reviewed and Tom stated that he would like to meet with Chief Newton again to discuss the speed limit in Heath center.

The board read a letter from Becky Allen stating that she is no longer available to fill-in as Post Office Substitute during the week as she now has a full-time job. Sheila appointed Margo Newton as a Post Office Substitute. Tom seconded. The vote was unanimous. Motion carried. The Selectboard did not accept Becky Allen's letter of resignation.

10:05 Sheila made a motion to adjourn. Tom seconded. The vote was unanimous. Motion carried.

Respectfully Submitted,
Jenna Day, Town Coordinator