

MEETING MINUTES
Town of Heath
BOARD OF SELECTMEN
Community Hall & Charlemont Town Hall
January 14, 2013

Called to order at 7:00 p.m. by Sheila Litchfield, with Tom Lively present. Also present: Kara Leistyna, Town Coordinator.

Reviewed Agenda: Add to other business: Bob Gruen scheduling/School Committee; Vandalism Complaint

Mail/ Email:

- Town Coordinator report
- Email from Andrea Woods, FRCOG, regarding Highway garage doors. Will wait till STM on 2/26 to see if funding for third door is approved.
- Notice from FRCOG regarding Heath Elementary School Certificate of Inspection
- FCCIP Budget for FY14; Meeting agenda; Minutes; Permit Revenue Tracking
- FCSWMD FY13 MRF Recycling Tonnages by Town
- Email from Tim Lively regarding EMPG grants. Kara will check terms of contract. Perhaps payment can be arranged to meet June 30 deadline for reimbursement.
- Email from Al Canali regarding WiredWest assessment. He confirms that \$1,000 assessment was a one-time fee and does not have to be budgeted again.
- Note from Paul Mark responding to request for support of Community Software Consortium's CIC Grant application
- Inspection report from Mass DOT regarding 8A-Jacksonville St./Mill Brook Bridge #H-14-001

Discussed vandalism complaint and referred to police dept.

On a motion by Tom Lively and seconded by Sheila Litchfield, the Board voted unanimously to appoint Lorena Loubsky-Lonergan as Office Assistant.

7:20 p.m. Brian DeVriese entered meeting.

Select Board moved meeting to Town of Charlemont Town Hall. Due to illness, the Charlemont Select Board cancelled meeting.

On a motion by Tom Lively and seconded by Sheila Litchfield, the Board voted unanimously to adjourn at 7:45 p.m.

Respectfully submitted,

Kara Leistyna, Town Coordinator