

MEETING MINUTES
Town of Heath
BOARD OF SELECTMEN
Community Hall
February 11, 2013

Called to order at 7:07 p.m. by Sheila Litchfield, with Tom Lively and Brian DeVriese present. Also present: Kara Leistyna, Town Coordinator.

Reviewed Agenda: Added to other business: Public Hearing: Wind Bylaw request to film; MBI/AXIA meeting 6-7:30 p.m.

Ambulance MOU: Reviewed comments from Dana Johnson, Ambulance Director. Discussed replacement and that service is a priority for this MOU. Discussed services, mutual aid and chain of response. Prepared for 8:30 p.m. meeting with Charlemont Select Board.

Reviewed Minutes: *On a motion by Brian DeVriese and seconded by Tom Lively, the minutes of the 1/29/13 Select Board meeting were approved as amended.*

Mail/ Email:

- Letter to Paul Mark from Art Schwenger re: MBI and urgency to include fire dept./EOC on fiber network
- Sustainable Franklin County Open House announcement
- Email from Accountant regarding Audit and status
- Resignation from Bob Tanner, Jr. *The Select Board on a motion by Brian DeVriese and seconded by Tom Lively voted unanimously to accept Bob Tanner's resignation from Dog Officer and Animal Inspector with regret.*
- Second legislative breakfast notice
- FCSWMD budget FY14
- MTRSD School Committee Meeting Minutes 1.09.13
- FCCIP newsletter Feb., 2013
- Email response from Bob Dean with answers to Kara's questions regarding accounting services, flower fund, etc.
- Email from Sheila Litchfield regarding topics of financial nature
- Email from Sheila regarding storm NEMO
- K&P Notice Emergency Legislation Authorizing Rescheduling of Certain Municipal Elections (forwarded to Hilma).
- Copy of documentation from Andrea Woods regarding Highway Dept. Survey FY14 (forwarded to Mike)
- Heath Cashbook Summary Jan. 2013

Also: Separate Docs: Copy of bid documents for 1,100 gallons of Fuel Oil; Highway Dept. Salary Comparisons (from Mike Smith); Updated comments on Ambulance MOU; 2012 Town Report Dedication draft; Mass Interchange (hard copy) Newsletter from Baystate Roads Prgs.; Notes regarding MBI/AXIA for 2/12 meeting

Other Business:

Wind Bylaw Request to Film: Tom and Sheila plan to attend public hearing. Would like to acknowledge the hard work by the committee that has gone into this bylaw process/research. Discussed impact on property values from wind turbines and benefits to the community. Requires ongoing monitoring. Solar seems to be the option for potential income for town more so than wind. Kara will ask Town Counsel's advice on whether a public meeting can be filmed and aired on cable television channel.

MBI/AXIA meeting: Tom and Sheila plan to attend. Kara will ask BOH whether they plan to pay nurse for attending meeting.

Board of Health Clerk Stipend: Discussed and the Board confirmed that this position is paid \$3,000 for the year divided by 52 weeks.

Select Board signed letter to FRCOG regarding support for studying regionalization of fire services. Kara will send to FRCOG. Warrants will be ready Tuesday afternoon.

Select Board moved meeting to Town of Charlemont Town Hall for scheduled meeting at 8:30 p.m.

Reviewed Ambulance MOU with Charlemont Board of Selectmen and Dana Johnson. Kara will send the latest version of the MOU with changes to Charlemont for signatures.

On a motion by Brian DeVriese and seconded by Tom Lively, the Board voted unanimously to adjourn at 9:30 p.m.

Respectfully submitted,

Kara Leistyna, Town Coordinator