

**MEETING MINUTES**  
Town of Heath  
**BOARD OF SELECTMEN**  
SAWYER HALL  
February 14, 2012

Called to order at 7:04 p.m. by Brian DeVriese with Sheila Litchfield present. Also present, Town Coordinator, Kara Leistyna

**Agenda was reviewed:** No changes.

**Reviewed Minutes:** Sheila motioned to accept minutes of 02/07/12 Select Board meeting as amended. Brian seconded. Vote was unanimous and motion carried.

**7:17 p.m. Ann Pacino, School Committee member, entered meeting.**

**School Committee Update:** Ann provided an update on FY13 proposed school budget and other school matters. Discussed school choice, Budget Sub-Committee meeting, a cost-per-pupil worksheet and the challenges that arise from such calculations. Ann presented a detailed expenditure list for the Heath school. The total cost is \$1,097,412 and the Town's portion for FY13 will be \$743,960. The remainder will come from revolving accounts and Chap. 70 funds. Ann stated that the budget looks to be in order so does not anticipate any surprises. Briefly, the group discussed pre-school at Heath, recent MMAC meeting and school performance. Board commends District and Budget Sub-Committee for the FY13 Budget proposal. Approached the topic of recruiting new School Committee Representatives for Heath. Ann shared that it is a time commitment and requires knowledge of budgets, etc. She feels reading, attending meetings and asking questions proves to be helpful in gaining experience. A parent of a student would be the most ideal candidate for School Committee. Ann will help with recruitment. The Board thanked Ann for her excellent work.

**7:56 p.m. Ann Pacino left meeting.**

**Town Coordinator's Report**

**Mail/ Email:**

1. Police Monthly Report, 2/12
2. Dog Officer Incident report
3. Letter from FRCOG regarding requests for a 2012 traffic count. The Board determined that Heath does not need one for 2012.
4. Draft of Dog By-Law – Disposition of Unclaimed Dogs
5. Balance of FCSWMD Escrow as of 2/8/12 is \$11,829.81
6. Residential Report from FCCIP -- \$150 income.
7. Letter from Kris Nartowicz re: Gould & Osmond Issue
8. Note from Andrea Woods regarding Cooperative Bids fuel oil, gasoline, and diesel fuel.

Warrants signed. Also signed Reimbursement request for purchase of vacuum cleaner for Sawyer Hall and Warrant for Town Clerk regarding Primary Elections, 2012.

Brian moved to adjourn at 8:07 p.m. Sheila seconded. Vote was unanimous.

**Next meeting is scheduled for February 21, 2012 at 7 p.m.**

Respectfully Submitted,  
Kara Leistyna, Town Coordinator