

MEETING MINUTES
Town of Heath
BOARD OF SELECTMEN
Community Hall
February 28, 2012

Called to order at 7:55 p.m., following the Special Town Meeting, by Tom Lively with Brian DeVriese and Sheila Litchfield present. Also present, Town Coordinator, Kara Leistyna, Finance Committee members Don Freeman, Jeff Simmons, Ned Wolf, Dave Gott and Calvin Carr, Planning Board Chair.

Agenda was reviewed: No changes.

Brian motioned to appoint the following people to serve on the Renewable Energy Advisory Committee, a sub-committee reporting to the Planning Board. Sheila seconded. The vote was unanimous and motion approved. The sub-committee will include:

Jan Carr, Joe Del Rossa, Andy Draxler, Bill Gran, Rol Hesselbart, Bill Lattrell, Leighton McCutchen, Heather R. Row, Peter Row, Steve Ryack, Rebecca Sampson, Bob Schultz

Reviewed Minutes: Brian motioned to accept minutes of 02/21/12 Select Board meeting as amended. Sheila seconded. Vote was unanimous and motion carried.

Finance Committee Discussion: Discussed conflict of March 6th meeting and whether to re-schedule. The group decided to reschedule to March 8, 2012 at 7 p.m. Kara will re-schedule appointments.

8:15 p.m. Finance Committee members Don Freeman, Dave Gott, Jeff Simmons, Jan Carr and Ned Wolf left meeting.

Mail/ Email:

1. FCCIP – Brian will attend meeting on Thursday. Discussed briefly the new proposed formula and how it minimizes financial impact on member towns; less paperwork, too.
2. Letter from Alice Wozniak regarding Assessors' Clerk position. Discussed and determined that this issue requires further discussion and research.
3. Board reviewed library personnel performance reviews conducted by Library Trustees.

Other Business: Discussed **All Boards Meeting**. Kara presented draft of an invitation including all Committee/Board members. She will add Town Clerk and Town Nurse to list and distribute. Board needs to decide on agenda items. **Dog By-Law:** Reviewed proposal so far. One section regarding veterinary bills needs further work. Discussed possibility of having part of the Dog Officer expense account set aside solely for emergency veterinary care in certain cases. Discussed **Bridge Inspections** and MA DOT correspondence. Tom will call Maureen Mullaney to set up a meeting and Kara will write to Peter Niles requesting what is needed to fix bridges in town with 8A a priority.

Warrants signed: Also signed MA DOT paperwork and letters to Senators and Reps asking for support of The Steering Committee for Planning Today for Building Resilient Communities Tomorrow in the Deerfield River Watershed.

Brian moved to adjourn at 9:55 p.m. Sheila seconded. Vote was unanimous.

Next meeting is scheduled for March 8, 2012 at 7 p.m.

Respectfully Submitted,
Kara Leistyna, Town Coordinator