

MEETING MINUTES
Town of Heath
BOARD OF SELECTMEN
Sawyer Hall
March 8, 2011

Called to order at 7:06 p.m. by Tom Lively with Brian DeVriese and Sheila Litchfield present. Also present Town Coordinator Jenna Day and Finance Committee Members, Jan Carr, Jeff Simmons, Dave Gott and Ned Wolf.

The amount of paper that the meetings are generating was noticeably high. The group discussed and decided that everyone will bring laptops to meetings and the Town Coordinator will email documents out in advance of the meetings and bring one copy of each document to the meetings in case any resident attends the meeting and paper copies are needed.

Article 3 was reviewed. The insurance line was discussed; MIIA has not provided a number yet for FY12. The mileage rate was discussed and the town coordinator to research what other towns are doing. The Mohawk assessment was discussed. Change the language in Article 3 for the McCloud purchase line to read: 3 Town Liability Waiver.

8:20p.m. Jan left the meeting.

All salaries were reviewed. The group discussed going back and reviewing the Town Nurse job description and reassessing the grade step for the Town Nurse position.

8:47p.m. the Finance Committee left the meeting (Jan Carr, Jeff Simmons, Dave Gott and Ned Wolf)

Mail was reviewed. Kirby Thwing would like Hawley, Heath and Charlemont to consider beginning the process of putting solar panels on the closed landfill. The original landowners placed a deed restriction on the property. Brian will contact the family to see if they want to change the deed restriction for solar panels.

The Franklin Land Trust wants to have a presence on the town common for a town-wide garden event. The Selectboard suggested that they rent the Community Hall instead of setting up a tent and providing port-a-potties.

The Town Coordinator needs to write a letter to Nathan Clark to explain the correct procedure for tapping town trees.

Warrants were signed.

Brian made a motion for Tom to sign the Mayflower contract for Assessing services. Sheila seconded. The vote was unanimous. Motion carried.

Minutes were postponed.

9:38p.m. Brian made a motion to adjourn. Sheila seconded. The vote was unanimous. Motion carried.

Respectfully Submitted,
Jenna Day, Town Coordinator