

MEETING MINUTES
Town of Heath
BOARD OF SELECTMEN
SAWYER HALL
March 8, 2012

Called to order at 7:01 p.m. by Brian DeVriese with Sheila Litchfield present. Also present, Town Coordinator, Kara Leistyna and Brian Drummey, Custodian

Custodian Performance Review

7:25 p.m. Brian Drummey left meeting.

Reviewed Minutes: Sheila motioned to accept minutes of 02/28/12 Select Board meeting as amended. Brian seconded. Vote was unanimous and motion carried.

Mail/ Email:

1. Community Maple Syrup Moon Walk with Ted Watt, Saturday, March 10 at 6:30 p.m.
2. Emails from Cal Carr regarding Planning Board article ATM
3. Report from Travelers – follow-up on recommendations sent regarding safety valve inlet mount and piping on boiler. Kara will call Glen White.
4. Sheila's email with Nicole Zabko, Director of Public Health in Greenfield
5. Cash Book Summary – February
6. Note from Tracey regarding Compensation – Personnel Policy. Kara will make changes in Personnel Policy and bring to Select Board at future date for approval.
7. Heath Nurse Monthly report
8. Note from Franklin Land Trust announcing a recreational bike ride, "D2R2" through Deerfield River Watershed on Saturday, August 18, 2012. Copied Police and Fire. Kara will call Franklin Trust and let them know that 8/18 is Fair week-end and police and emergency personnel will be on duty at the fair.
9. Letter from HRA asking for requests for Proposals by April 29, 2012. Discussed possibilities for funded projects. Kara will find out more.
10. 2013 Draft Budget Notice for Maintenance of FCEC System
11. Note from Howlands regarding 1776 performance at school
12. Note from Ken Gilbert regarding warrant article request
13. Note from Bob Dean asking about Conservation Agent. The Board is interested in finding out more.

Other Business: Brian offered **FCCIP** update from meeting. Their FY13 Budget was approved which reduces Heath's assessment for FY13. Brian will share information at Annual Town Meeting. Discussed **Three Town Landfill** and whether on-going monitoring is in place. Will discuss when full Board is present. Briefly discussed the **ATM Warrant**. Kara will work on draft for next meeting.

Sheila moved to appoint Dianne Cerone, David Gott, Sheila Litchfield and Deborah Porter to the Space Task Force. Brian seconded. Vote was unanimous and motion carried.

Brian moved to amend Select Board minutes of 8/24/11 to clarify that the Board voted to appoint William Lattrell as Assistant to the Conservation Commission. Sheila seconded. Vote was unanimous and motion carried.

Warrants signed.

Brian moved to adjourn at 9:06 p.m. Sheila seconded. Vote was unanimous.

Next meeting is scheduled for March 13, 2012 at 7 p.m.

Respectfully Submitted,
Kara Leistyna, Town Coordinator