

MEETING MINUTES
Town of Heath
BOARD OF SELECTMEN
Community Hall
June 28, 2016

Special Town Meeting 7 p.m.
Heath Education Initiative Task Force Presentation.

Call to Order at 8:15 p.m. by Sheila Litchfield with Brian DeVriese, Robyn Provost-Carlson, and Kara Leistyna, Town Coordinator present.

Order of Taking: Reviewed next steps in the process. On 7/12 Karen Axtell will attend to review Order of Taking and affidavit; on 7/26, Joe Markarian will attend to review Capital Planning – please review packet for discussion. FY17 appointments will be made on 7/12.

Mail/Email and Town Coordinator Report:

- Memo from Hilma Sumner, response from Gov. Baker re: Broadband Resolution
- Email from Bill Ennen re: Heath Broadband – Follow up.
- Email to Mr. Ianno at ANF re: Safety Complex.
- Email from Paul Mark re: meeting with Stan Rosenberg.
- Memo response from Alice Wozniak re: E911. Robyn will ask Alice to provide report.
- Letter from FRCOG re: Renewal of Elevator Maintenance Contract.
- Email from Dawn Bloom, Esq. re: 5 Brownfields and emails with Jessica Atwood and Glen Ayers (8 pages)
- Personnel Policy change. On a motion by Brian DeVriese, and seconded by Sheila Litchfield, the Board voted unanimously to approve change to section 2.1 of the Heath Personnel Policy pending Town Counsel review.

Other Separate Documents for review:

- STM Info Sheet
- License and Indemnification Agreement for Site Access
- Bray Road P&S Documents

Other Business:

1. *On a motion by Brian DeVriese, and seconded by Robyn Provost-Carlson, the Board voted unanimously to appoint Erich Holan to serve on the Broadband Committee.*

SIGNED:

- Vacation Requests
- License and Indemnification Agreement for Site Access
- Bray Road P&S Documents
- MOU for META Grant (Municipal Energy Coordination Services)
- HRA Extension #2, and Program Extension Cover Letter

Next meeting scheduled for July 7, 2016 at 7 p.m.

On a motion by Brian DeVriese, and seconded by Sheila Litchfield, the Board voted unanimously to adjourn at 8:55 p.m.

Respectfully submitted,

Kara Leistyna
Town Coordinator