

MEETING MINUTES
Town of Heath
BOARD OF SELECTMEN
Heath Elementary School
June 20, 2011

Called to order at 9:43 p.m. by Tom Lively, Chair with Sheila Litchfield and Brian DeVriese present. Also present Town Coordinator Kara Leistyna.

Reviewed Agenda.

On a motion by Sheila Litchfield, and seconded by Tom, The Board voted unanimously to award the FY2012 Town mowing contract to the lowest bidder, Kathy Inman.

Read memo request from Senior Center Coordinator, Eileen Tougas. Eileen requests the malfunctioning toilet in the ladies' room at the Community Hall be replaced with a new handicapped toilet.

On a motion by Brian DeVriese, and seconded by Sheila Litchfield, The Board voted unanimously to approve the replacement of the ladies' room toilet at Community Hall with a purchase of a handicapped toilet and paid for out of Community Hall Maintenance & Utilities Fund.

On a motion by Brian DeVriese, and seconded by Sheila, The Board voted unanimously to approve and sign the Revenue Anticipation Note in the amount of \$100,000.00 prepared by Treasurer, Kristi Nartowicz.

Signed Warrants.

9:51 p.m. Brian DeVriese made a motion to adjourn. Sheila seconded. The vote was unanimous. Motion carried.

Respectfully Submitted,
Kara Leistyna
Town Coordinator