

**MEETING MINUTES**  
Town of Heath  
**BOARD OF SELECTMEN**  
Sawyer Hall  
July 7, 2015

**Called to order** at 4 p.m. by Sheila Litchfield, with Bill Lattrell, Brian DeVriese, and Ken Erho present.

**Reviewed Agenda:** No changes.

**Transfer Station Attendant Interview:** Board met at 4 P.M. to conduct interview with Ken Erho for position of Transfer Station Attendant. *A motion was made by Bill Lattrell, seconded by Brian DeVriese to hire Ken to the position. Vote was unanimous.*

Starting salary and grade range to be verified with Town Coordinator.

Mr. Erho was provided with a copy of "New Hire" paperwork and a copy of his driver's license was made.

Discussed obtaining a rabies vaccine, possibly through the town nurse.

Ken will complete paperwork on return of Town Coordinator. He is available to start Saturday if paperwork is complete. He is additionally interested in being appointed to the Asst. Animal Control Officer position. Appointments to be made over next several weeks.

Ken may be contacted at 413-337-5722.

**Other Business:**

1. Warrants were reviewed and signed.
2. Highway Superintendent Position: Reviewed applications submitted to date. Will continue accepting applications and set up interviews subsequent to their further review.
3. Heath Fire Department Review: The BOS agreed to use Hormidas Lively in role of consultant to assist. *Moved by Bill, seconded by Brian; unanimous vote in favor.* Brian will act as primary contact; BOS will provide a list of names of former Heath Fire Dept. members and current members. Brian will inform Kara if anyone needs to be called.
4. WiredWest Co-op Working Group: Discussed new Co-op Working Group for WiredWest. Further information is required to determine how to participate.
5. Salary Overages: BOS will meet with FinCom regarding salary overages for possible reserved fund transfers to cover.
6. Safety Complex: Discussed land needs for Safety Complex; Brian following. OPM briefing conducted today; RFP for 6 acres of land is being developed by Andrea; stipulations identified. Need to determine loan amount required and meet with Treasurer to initiate.

*On a motion by Brian DeVriese, and seconded by Bill Lattrell, the Board voted unanimously to adjourn at 5:45 p.m.*

Next meeting scheduled for July 14, 2015 at 7 p.m.

Respectfully offered,

Sheila Litchfield  
BOS Chair