

MEETING MINUTES
Town of Heath
BOARD OF SELECTMEN
Sawyer Hall
August 25, 2015

Called to order at 7:04 p.m. by Sheila Litchfield, with Brian DeVriese, and Bill Lattrell present. See sign in sheet for others present.

Reviewed Agenda: Andy Lively will not attend tonight's meeting. He will attend on 9/1/15. Added to Other Business: Parks & Recreation Comm. would like to propose senior center landscape plan.

FC Regional Housing & Redevelopment Authority Update.

Robyn Provost-Carlson, Assessor, asked about support for Board of Assessors. Heidi Griswold stated she was going to meet with Alice Wozniak soon.

Highway Matters: Discussed policy issues for use of highway dept. vehicle. Superintendent is allowed to bring the car home, and many towns in the Commonwealth have this policy. Discussed issue of smoking in town vehicles. Smoking is not allowed and Kara will send out a reminder to all employees. Discussed overtime and how it is tracked. Discussed Municipal Safety/Highway project. The need to be patient with political process, and that private citizens are becoming active and researching alternative strategies. Discussed Transfer Station Project and what would be done as soon as there is time to do it.

Dog Matter: Discussed. There is an upcoming court hearing. Other legal issues are being researched and put into action. Discussed Mr. Woodard's recent behavior in Town Hall. Bill Lattrell thinks this type of behavior needs to be closely monitored and the BOS should respond if it occurs again.

Support to Fire Dept.: Rescheduled meeting with Hormidas Lively and the fact that recommendations would be discussed at next week's meeting.

8:06 p.m. All guests left meeting.

Minutes: *On a motion by Bill Lattrell, and seconded by Sheila Litchfield, the Board voted unanimously to approve the minutes of 7/28/15 Select Board meeting as amended.*

Mail/ Email:

1. Email from Gary Singley re: Highway Dept.
2. Email request from Bob Bourke re: Student Project – *On a motion by Brian DeVriese, and seconded by Bill Lattrell, the Board voted unanimously to approve this request.*
3. Email from David Travers, Heath Resident, is willing to offer assistance communicating with State re: Safety Complex funding. Kara will arrange a meeting on 9/15 and include David and Alex Bloom.
4. Memo from Gloria Fisher re: appointment to Board of Health. *On a motion by Brian DeVriese, and seconded by Bill Lattrell, the Board voted unanimously to appoint Armand Clavette to the Board of Health, expiration 2018.*
5. Email with Sheila and Heidi Griswold re: Highway Dept.
6. Dog related documents
7. Safety Complex funding related documents
8. Email from Mark Reich re: Public Documents Request re: Safety Complex

9. Emails with Jan Ameen re: Landfill Inspection. ***On a motion by Brian DeVriese, and seconded by Bill Lattrell, the Board voted unanimously to authorize Jan Ameen to conduct third party inspection of Solid Waste/Transfer Station and to prepare MOU for signing.***
10. Copy of Landfill Inspection form
11. MTRSD related documents
12. Email from Sheila regarding rabies vaccine
13. Email from town nurse regarding coverage
14. Letter from Mary Seager. It is the Board's general consensus that this is a good idea to have a reduced, pro-rated transfer station permit for summer residents. Will work out details at a later date.
15. Email from Kathy Stevens re: One State Aid Policy Change
16. Email from Deb Cavalier
17. FCSA Quarterly Meeting announcement – let me know count
18. Email from WiredWest Town Officials' Update
19. Email with Tom Maguire re: compactor storage
20. Compactor specs
21. Email from Jan Ameen re: compactor project
22. Bulky Waste related emails

Other Separate Documents:

1. Town Coordinator Report:
Reviewed Court Affidavit re: Woodard. ***On a motion by Brian DeVriese, and seconded by Bill Lattrell, the Board voted unanimously to sign the Affidavit for Court filing on dog matter, docket #1541CR0159; 1541AC000107.***
Bill will contact Tom Carlson to get an update about repairs to Community Hall and Highway Garage.
2. Recorder news article on Safety Complex
3. Cash Reconciliation

SIGNED:

1. AC Officer's Expense Reimbursement Request (needs approval)
2. Vacation request
3. MIIA Fleet Schedule (verified). On a motion by Brian DeVriese, and seconded by Bill Lattrell, the Board voted unanimously to sign MIIA insurance schedules for FY16.
4. REPC and FRTA MOA for emergency response transportation. Sheila will talk with Kara about this to get further information.

On a motion by Brian DeVriese, and seconded by Bill Lattrell, the Board voted unanimously to adjourn at 9:32 p.m.

Next meeting scheduled for 9/1/15 at 7 p.m.

Respectfully submitted,

Bill Lattrell
Selectboard Secretary