

**MEETING MINUTES**  
Town of Heath  
BOARD OF SELECTMEN  
August 30, 2010

Called to Order at 7:03 P.M. with Board members Tom Lively and Sheila Litchfield present as well as Margo Newton.

**7:07** Brian De Vriese enters meeting.

Review Agenda:

**7:09** Discussion of interviews for Town Coordinator position.

**7:23** Brian moved to offer Jenna Day the position of Town Coordinator at \$16.75 per hour. Starting date to be October 4, 2010 with a 3 month review on January 4, 2011. Sheila seconded the motion, All are in favor – motion passed. Letters are needed to be sent to candidates that did not get hired.

Discussed setting date for Special Town Meeting. Charlemont and Hawley will be contacted regarding their dates.

**Town Coordinators Report:** No Report.

**7:39 Review Mail and E-Mail.**

E-mail from Assessors regarding Appraisal of Public Utilities (FRCOG). Let Assessors know that we are staying on this list.

E-mail from Western Mass Connect. Contact and forward e-mail to Al Canali and Art Schwenger.

MEMA training announcements. Contact Tim Lively regarding requirements needed for BOS.

Franklin Regional Council of Governments Wage and Salary Survey. Give to Tracy Baronas to fill out  
And return.

Letter from MIIA regarding Worker's Compensation Payroll Audit for FY 2010. Give this to Kristi Nartowicz for follow-up.

E-mails regarding Whittemore Spring. 1. Tom Lively to follow-up with Tom Danek to do work ASAP Regarding digging out and sealing well. 2. Plan DEP testing, MPA by 10/15/2010. 3. Special Town Meeting may take place before results of MPA. 4. Money may be needed for Historical Society for well Tile repair.

Massachusetts Citizen Corps. Sheila will follow-up.

E-mail from Kathy, Charlemont Exec. Secretary, regarding McCloud water. Tom will call Sandy McCloud.

E-mail from MIIA rewards training for DPW Supts. Contact Mike to see if he is attending.

E-mail from MEMA rapid emergency notification system survey. This was completed and to be faxed.

Letter from Dept. of Veteran's Services regarding requirements for reimbursements. Tracy Baronas

Is contact person, ask Tracy if this is something that Heath needs to be a part of.

E-mail from Art Schwenger regarding CEDS update. Thank Art for being on board.

**Old Business.**

Highway bathroom. Jerry Ferguson is working on cost estimate.

**Old Business** (con't)

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Generator – Tom will check status.

Assessors software transition – Sheila will talk with assessors.

Speed Limit changes – Chief Newton will contact Pat Tierney from Mass Highway.

Files-reorganizing – This is continuing.

Three Town Land fill Meeting – This will be held 9-20-2010.

Storage Space – This will have to go to STM.

Dog hearing – Letter needs to be written.

Solid Waste Reduction Program – Discussed the recycling and removing old stickers so that there is only the present year visible. At this time there have been no volunteers to serve on Solid Waste Reduction committee.

Internet – Nurse's is not working at the Community Hall. Contact Eileen Tougas about problem.

**New Business**

Building permits – Check with Tracy Baronas about getting a list of payments.

Post office vacation carry over – Check with Charlene about training Becky Allen for post office temp.

Follow up to appointments by BOS – Check to see if letters were sent.

Executive session minutes – Brian moved to release executive session minutes of 6-28-2010. Sheila Seconded. Vote was unanimous.

Ask Tracy Baronas what funds were used to pay Crocker bill.

**Documents signed** – warrants signed.

**Minutes**

Review and accept minutes of August 9, 2010. Brian moved to accept and Sheila seconded. The motion Passed. Brian abstained.

Review and accept minutes of August 25, 2010. Brian moved to accept and Sheila seconded. The motion Passed

Meeting adjourned at 10:20 pm.

Next meeting September 14, 2010.