

MEETING MINUTES
Town of Heath
BOARD OF SELECTMEN
Sawyer Hall
September 21, 2011

Called to order at 8:30 a.m. by Tom Lively with Sheila Litchfield present. Also present Town Coordinator Kara Leistyna.

Special Town Meeting: Discussed email response from MTRSD regarding changes made to Article 1 by the Select Board. Town Coordinator will contact Town Counsel to ask if the wording of the article covers both requirements to ask Town voters for authorization to borrow and authorization for District to go into debt.

Winter Salt/ Sand Bids:

On a motion by Sheila Litchfield, and seconded by Tom Lively, the Board voted unanimously to accept low bids for:

1. Treated Rock Salt to Cargill @ \$78.26/ton (1,500 tons)
2. Coarse Winter Sand Delivered/screened to Mitchell @ \$11.25/ton (3,000 tons)
3. Rock Salt delivered to Eastern Minerals @ \$62.47/ton (200 tons)
4. Safe Melt (40% organic blend; 60% calcium chloride) to Safe Road Services @ \$1.13/gallon (3,000 gallons)

Three-Town Landfill Mowing:

On a motion by Sheila Litchfield, and seconded by Tom Lively, the Board voted unanimously to accept low bid of \$1,800.00 submitted by Glenn Johnson to mow Three-Town Landfill.

Town Coordinator will invite David Thane, former Chair of Conservation Commission to attend Oct. 11th, 2011 meeting of the Board of Selectmen.

On a motion by Sheila Litchfield, and seconded by Tom Lively, the Board voted unanimously to adjourn at 8:42 a.m.

Respectfully Submitted,
Kara Leistyna
Town Coordinator