

**MEETING MINUTES**  
Town of Heath  
**BOARD OF SELECTMEN**  
Heath Elementary School  
October 3, 2011

Called to order at 7:50 p.m. by Tom Lively with Brian DeVriese and Sheila Litchfield present. Also present Town Coordinator Kara Leistyna and Jeff Simmons

**Reviewed Agenda.** Deleted Emergency Appropriations Borrowing Authorization Certificate and added Special Projects and Historical Commission to agenda.

**Transfer Station Sticker Policy Draft:** Board reviewed proposed pamphlet that Town Coordinator designed for Transfer Station. They would all like more time reviewing it but it's a good start.

Carol Ann Eldridge, a Rowe Resident, was appointed to the Historical Commission. Need to confirm that she can serve even though she has temporarily moved from Heath. The Board approved Carol Ann's appointment.

Town Coordinator will research whether people can serve if they are not US citizens/ registered voters.

The Board has become aware of recent illegal dumping in North Heath. Will inform Police Chief.

8:15 p.m. Jeff Simmons left the meeting.

**Discussed Special Projects for Sawyer Hall:** Rear roof needs repair as well as the front door needs replacement and the bathroom floors need replacement. Brian suggests a 16 gauge galvanized steel door. Town Coordinator will get some quotes.

Warrants were signed.

On a motion by Brian DeVriese, and seconded by Sheila Litchfield, the Board voted unanimously to sign the Franklin County Solid Waste Management District Memorandum of Understanding.

Next meeting is scheduled for October 11, 2011, at Sawyer Hall.

On a motion by Brian DeVriese, and seconded by Sheila Litchfield, the Board voted unanimously to adjourn at 8:30 p.m.

Respectfully Submitted,  
Kara Leistyna  
Town Coordinator