

**MEETING MINUTES**  
Town of Heath  
**BOARD OF SELECTMEN**  
October 26, 2010

Called to order at 7:04 p.m. by Tom Lively, Brian DeVriese and Sheila Litchfield present. Also present Michael Smith. 7:06 p.m. Art Schwenger & Jan Carr arrived.

The Selectboard reviewed and approved the agenda with the addition of an Appointment with Art Schwenger.

The Board of Selectmen and Mike Smith discussed the current mechanism for approving Highway bids with the Franklin Regional Council of Governments (FRCOG) procurement program. The Heath BOS is one of two BOS' that currently approve a lowest bidder. Andrea with FRCOG signs the contracts for the participating towns. Mike will find out if FRCOG can give more lead time for the BOS to meet to approve the bids. The BOS decided to keep the mechanism "as-is" for now.

Mike reported on transfer station stickers. The attendant reports the current stickers are difficult to view. Mike recommended color coded easy to read new annual stickers. The town has sold only 250 stickers, but historically more have sold. Tom suggests allowing only one sticker visible per car and requiring the removal of old stickers.

Brian moved to establish a new transfer station sticker effective July 1, 2011. The new stickers will be color coded and numerical. Sheila seconded. The vote was unanimous. Motion carried.

The problem of second stickers going to a non household member was discussed. To prevent second stickers from going to those who should be buying stickers, there should be a \$75.00 price per sticker. This means a second sticker costs \$75.00. Brian moved to change the duplicate sticker policy: each dump sticker will cost \$75.00. Sheila seconded. The vote was unanimous. Motion carried.

7:20 p.m. Dave Gott arrived.

Mike reported that he received a letter from Mass DOT re changes to contractor qualifying requirements for bidding on Chapter 90 work.

7:35 p.m. Mike Smith left meeting. 7:45 p.m. Art Schwenger left the meeting and Ned Wolf arrived.

Art Schwenger spoke regarding the pending visit at Heath Elementary School by Governor Deval Patrick.

The BOS and the Finance Committee held a joint meeting. They discussed a proposal to purchase the property reportedly contaminated by the three town landfill. They discussed preparation for a special town meeting on the subject.

8:25 p.m. Al Canali arrived. 9:08 p.m. Jan Carr, Ned Wolf and Dave Gott left meeting.

Brian moved to sign a non disclosure agreement with National Grid for pole counting associated with the Wired West project. Sheila seconded. The vote was unanimous. Motion carried.

The town coordinator needs to send attestation of signature and agreement to National Grid.

9:25 p.m. Al Canali left meeting.

The town coordinator report was reviewed and the BOS moved to Old Business.

Tom reported that MPA test done at Whittemore Spring, analysis expected later.

The BOS acknowledged that good progress is being made on file reorganization.

Bob Bourke installed a new internet antennae on Sawyer Hall on Saturday.

The BOS set a tentative date of December 14, 2010 for Special Town Meeting.

The Selectboard reviewed a change order from TRC. Sheila signed the change order and the town coordinator will fax it to TRC.

The BOS reviewed a notification of free cash certification of \$113,463

The Selectboard discussed the school use policy. Sheila will draft a letter encouraging use by community and not discourage use by children and tax payers. She will forward this letter to the school committee.

Brian moved to enter into a contract with the Massachusetts Cultural Council(MCC). Sheila seconded. The vote was unanimous. Motion carried. Tom signed a contract with the MCC for FY 2011 to transfer \$3,870 to the Heath Cultural Council.

Warrants were signed.

Sheila moved to approve the minutes of October 12, 2010 as corrected. Tom seconded. The vote was unanimous.

Brian moved to adjourn. Sheila seconded. The vote was unanimous. Motion carried.

Adjourned at 10:37 p.m.

Respectfully Submitted,

Jenna Day, Town Coordinator