

**MEETING MINUTES**  
Town of Heath  
**BOARD OF SELECTMEN**  
November 23, 2010

Called to order at 7:04 p.m. by Tom Lively. Brian DeVriese was in attendance. Also on hand was Jenna Day.

The agenda was reviewed, all items were cancelled except review the Special Town Meeting Warrant and then approved by the Selectboard.

The Selectboard reviewed each item on the Special Town Meeting Warrant. Jenna had accepted procedural changes made by Attorney Mark Reich into the document and left his comments on the Wired West article for the members to review. Brian made a motion to approve the Special Town Meeting Warrant with the changes. Tom seconded. The vote was unanimous. Motion carried.

The Selectboard reviewed the MIIA 2 year guarantee proposal to lower rates for FY 2012 by 10% and not increase rates for FY 2013 by no more than 2.5%. Brian made a motion to enter into the contract. Tom seconded. The vote was unanimous. Motion carried.

The Selectboard reviewed the Retail Package Goods Store License for 2011 for Peter's Store. Brian made a motion to sign the license. Tom seconded. The vote was unanimous. Motion carried.

Warrants were signed.

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

Adjourned at 8:16 p.m.

Respectfully Submitted,

Jenna Day, Town Coordinator