

MEETING MINUTES
Town of Heath
BOARD OF SELECTMEN
Community Hall
December 1, 2015

Called to order at 8:20 p.m. by Sheila Litchfield, with Brian DeVriese, Bill Lattrell and Kara Leistyna, Town Coordinator present. Also present: Ken and Sandy Gilbert.

Reviewed Agenda: Add to other business: Holiday Open House; Tax Classification Hearing

Fire Dept/E911: Ken mentioned the C.A.D. (Computer Automated Dispatch) system that is upcoming. Heath does not have high speed broadband access at the Fire Station – MBI inadvertently left it off the CAI (Community Anchor Institution) list and refused to hook it up after the fact. Sheila attended the recent C.A.D. meeting. The fire dept. will be tested to see if the program can be implemented with the current DSL although Ken understands that the system is not fully functional till high speed internet and cell phones are available. It is also intended to be used in police vehicles and fire trucks.

911 System: Ken is very concerned that homeowners in Heath are not posting their house numbers for emergencies. There exists a MGL and Heath passed a bylaw that requires this. Ken feels less than 40% of homeowners have complied. Kara will assist in formulating a flyer to send out to residents. Discussed use of the Non-Criminal Disposition ticketing if necessary. Also, Ken will compose an article for the February issue of Heath Herald regarding proper posting of emergency numbers by residents.

8:43 p.m. Ken and Sandy Gilbert left meeting.

Other Business:

1. Holiday Open House: To be held Wednesday, 12/16/15 at Sawyer Hall from 10 a.m. to 2 p.m. The Select Board would like to offer lunch to the highway crew members.
2. HRA: MJ Adams is no longer employed at HRA. She was working with a Heath family and that matter is no longer eligible for HRA funding as the building is considered a total rehab. Sheila met with family to assist.

Mail/ Email:

1. Budget Sub-committee meeting reminder – 12/16
2. Letter from Colrain to Rep. Mark re: Final Mile Broadband
3. FCSWMD FY17 proposed budget for review. Assessment up roughly \$100.
4. Upper Pioneer Valley Veterans' Services District FY17 Assessment
5. Email to Sheila re: HRA/Tanners

Other Separate Documents:

1. Town Coordinator Report

SIGNED:

1. No documents to sign.

Next meeting scheduled for December 8, 2015 at 7 p.m.

On a motion by Brian DeVriese, and seconded by Bill Lattrell, the Board voted unanimously to adjourn at 8:50 p.m.

Respectfully submitted,

Kara Leistyna
Town Coordinator