

MEETING MINUTES
Town of Heath
BOARD OF SELECTMEN
SAWYER HALL
December 9, 2011

Called to order at 9:04 a.m. by Tom Lively with Brian DeVriese present. Also present, Town Coordinator, Kara Leistyna.

Agenda was reviewed: No changes.

Conservation Restriction for Draper Properties, Inc./ New England Forestry Foundation, Inc.:

Board reviewed paperwork sent by Whitney Beals, Director of Land Protection at New England Forestry Foundation. Conservation Commission had already approved application for Conservation Restriction. On a motion by Brian DeVriese, and seconded by Tom Lively, the Board voted unanimously to approve the Grant of Conservation Restriction for Draper Properties, Inc. (Grantor) and New England Forestry Foundation, Inc. (Grantee) for approximately 75 acres located off Colrain Stage Road.

Other Business:

On a motion by Brian DeVriese, and seconded by Tom Lively, the Board voted unanimously to pay final invoice from Jerry Ferguson for Community Hall electrical upgrade in the amount of \$4,912.07.

On a motion by Brian DeVriese, and seconded by Tom Lively, the Board voted unanimously to pay invoice from Steve Crowningshield for roof repair at Sawyer Hall in the amount of \$545.00.

Brian moved to adjourn at 9:11 a.m. Tom seconded. Vote was unanimous.

Next meeting is scheduled for December 19, 2011 at 7:00 p.m.

Respectfully Submitted,
Kara Leistyna, Town Coordinator