

**MEETING MINUTES**  
Town of Heath  
**BOARD OF SELECTMEN**  
October 1, 2010

Called to Order at 8:07a.m. with Board members Tom Lively and Brian De Vriese present as well as Jenna Day, town coordinator.

Review Agenda: Jenna Day's hours and the Coarse winter sand bid.

8:08am Brian DeVriese made a motion to accept Jenna Day's hours. Tom Lively seconded. The vote was unanimous.

Discussion of Coarse winter sand bid. Brian De Vriese made a motion to accept the low bidder. Tom Lively seconded. The vote was unanimous.

8:09am Brian DeVriese made a motion to adjourn Open Session to discuss strategy for litigation and to purchase real estate (reasons 3 and 6) and to go into Executive Session and not to return to open meeting.

8:10am Roll call vote: Brian DeVriese: Aye. Tom Lively: Aye. The vote was unanimous.

Meeting adjourned to Executive Session.