

MEETING MINUTES
Town of Heath
SELECT BOARD
Community Hall – Senior Center
March 5, 2019

Call to Order at 6 p.m. by Brian DeVriese with Robyn Provost-Carlson, Gloria Cronin Fisher, and Kara Leistyna present. See attendance sheet for others present.

Review Agenda: No changes.

Minutes: *On a motion by Gloria Cronin Fisher, and seconded by Robyn Provost-Carlson, the Board voted unanimously to accept the minutes of 2/19/19 as amended.*

Mail/ Email:

- List of residents (22) expressing their opinion on Article 4 and to identify themselves
- Robert Dane re: Town Meeting
- Mark Reich re: Town Meeting
- Andrea Woods re: RFP for Heath School Building
- Phoebe Walker re: Shared Animal Control Services
- Mark Reich re: Regionalization/ OPEB
- Mark Reich re: RFI/ RFP
- Mark Reich re: STM and Moderator's authority (as requested by moderator)
- MassDOT re: Chap. 90
- Office of Town Clerk re: Nomination Papers and Annual Election
- Delores Viarengo re: STM and request to read her letter re: town center. Board chose not to read the letter as it would set a precedent for reading the opinion of voters who are not in attendance of town meeting.
- Art Schwenger re: MT Woodlands Partnership
- Robyn re: Highway Budget (winter accounts – also see printout of accounts from accountant)
- US Census Bureau re: Boundary and Annexation Survey – Who responds?
- Jan Ameen re: Recycling Processing and warrant article for ATM
- Notice for continuance and recess of STM
- Invitation for training on March 11, 5:30 at Heath School Building
- Tim Lively's request for use of school building for training
- Request for changes to the zoning bylaws from Board of Health
- Reminder about Heath Herald deadline

Other Separate Documents for review and/or signatures:

- 2/19/19 minutes
- Cash Reconciliation, February 2019
- Library Director Performance Review
- Important Dates 2019
- TC Report
- Letter to Mike Shattuck
- Letter to Verizon
- Contract with Associated Building Wreckers to sign

- Application for use of Heath School Building. ***On a motion by Gloria Cronin Fisher, and seconded by Robyn Provost Carlson, the Board voted unanimously to authorize use of Heath School for Table Top Discussion in handling a town wide emergency/disaster.*** Fee waived.
- Request for Leave

Other Business:

- Reviewed draft letter to Mike Shattuck. Kara will extend an invitation for him to attend a Selectboard meeting for follow up on March 26, 2019, 6:30 p.m.
- Special Town Meeting Planning: Discussed options and strategy. If article 4 does not pass with two-thirds vote, it can be revisited and proposed to voters at a future meeting – Annual Town Meeting. It depends on whether the proposer, Carnegie Arch LLC is willing to wait. There are varying opinions about the matter and the Selectboard will consider each with respect.
- Mike Shattuck/ Winter Spending: This year the Town is unable to overspend winter accounts as has been allowed in the past. Due to budget reductions last year, the accounts may not be overspent. The Highway Materials fund is an option for transferring funds to cover shortfalls. Mike will reach out to Finance Committee to request money from their reserve fund. Mike distributed a map outlining long term planning for road projects. Mike will be present for STM and Jeff will as well.
- Performance Review: Kara will invite John McDonough for his 90-day review to be conducted during Selectboard meeting on a Tuesday since he is in the building at that time.

Signed documents.

Paused meeting to attend Special Town Meeting upstairs. Will resume upon adjournment of Special Town Meeting.

There being no further business to come before the Board: *On a motion by Gloria Fisher, and seconded by Robyn Provost-Carlson, the Board voted unanimously to adjourn at 10:30 p.m.*

Respectfully presented,

**Kara M. Leistyna
Town Coordinator**