

Minutes of Heath MLPAC Meeting

July 10, 2020 following WG&E meeting at 3:30

Present: Art Schwenger, Jan Carr, Sheila Litchfield, Ned Wolf, and Bob Bourke

Art called the meeting to order at 3:31 pm.

Bob said that the concrete field box which was dropped off at Mohawk Estates has yet to be installed and additional components needed and that he will pick them up to save the delivery cost. Tom Danek's labor will be needed. The site has to be leveled and gravel put down. Then the box has to be lifted onto the site. Bob will ask Tom Danek for an estimate. There may need to be other work done.

The committee focused on the Special Town Meeting of July 11. Sheila said that Hilma and the Select Board have a revised statement of Article 14.

The MLB is meeting July 13 at 4:00 to decide whether or not to keep the MLB election option on the ATM Warrant. The BOS would remain the MLB until there is an election.

Art, Ned, and Jan will be at the 4 o'clock meeting. Art will prepare with input from Jim Drawe a bullet list of responsibilities for the MLB. MLPAC members should send Art any comments about the list of responsibilities.

Committee members discussed the consequences of not getting approval for the transfer of \$200,000 from stabilization to a Construction Broadband Drop Subsidy Account. One important consequence would be that the account goes into negative numbers and the possible slowing of the project with Heath's losing its place in the line of towns awaiting the arrival of construction crews. Another consequence could be the difficulty of dealing with a large October invoice for all construction materials.

Sheila said that she will miss the July 14 meetings at 11 and 1. She may be able to receive emails during the day,

Jan made a motion seconded by Ned to adjourn at 3:53 pm.

Respectfully submitted,

Ned Wolf