

Heath Planning Board

Minutes of Meeting of January 31, 2022

The meeting of the Planning Board was called to order at 7:08 by Doug Mason.

Present: Doug Mason, Bob Viarengo, Peter Charow, Bill Gran

Also Present: Betty Nichols

Betty Nichols asked to apply for a dog kennel license. The Board agreed on a Public Hearing date of April 7 at 7:00 pm.

Doug moved to hire a Planning Board Clerk at a rate of \$20 per hour. It was seconded and voted unanimously. Doug will contact Hilma to determine the process for hiring.

Doug asked for reimbursement of \$129 for toner cartridges, stamps and envelopes incurred by him for PB business. It was moved, seconded, and voted unanimously to approve.

7:30 p.m. Call Meeting to Order Open Meeting

Motion and Roll Call Vote to enter into Executive Session

Executive Session pursuant to G.L. c. 30A, sec. 21(a)(3), To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

For deliberation and strategy in New Cingular Wireless PCS, LLC d/b/a AT&T Mobility v. Town of Heath, Town of Heath Planning Board

Motion and Roll Call Vote to adjourn Executive Session and not to reconvene in Open Session

Passed Executive session minutes from previous meetings

Adjourned: 8:37pm

Respectfully Submitted

Bill Gran

Heath Planning Board

Minutes of Executive Session of January 31, 2022

The Executive Session was opened at (time).

Present: Doug Mason, Bob Viarengo, Peter Charow, Bill Gran

The minutes for the PB Executive Sessions of November 8, 2021, November 22, 2021, December 7, 2021, and December 10, 2021, were each individually moved, seconded, and voted unanimously by rollcall vote to approve.

Bill Gran moved to adjourn the Executive Session at 8:57. It was seconded and voted unanimously to adjourn.

Submitted by Bill Gran