

**MEETING MINUTES**

Town of Heath  
SELECT BOARD  
Virtual Meeting  
November 22, 2021

**Called to Order at 4:00 p.m.** with Robyn Provost Carlson, Susan Lively, Brian De Vriese and Hilma Sumner, Town Coordinator, in attendance.

**Other Attendees:** Planning Board members Doug Mason, Bob Viarengo, Jo Travis and Peter Charow.

**Review Agenda:** It was noted that the meeting would not adjourn to executive session until about 4:30 p.m. when a quorum of the Planning Board would be present.

At 4:30 p.m. Chairman Robyn Provost Carlson called for a motion to be made for the Select Board to move into:

- I. 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. Chairman Provost Carlson declared an open meeting would have a detrimental effect on the Town's position.

This was 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 was so made by Susan Lively and seconded by Brian De Vriese to enter into Executive Session and not to return to open session

Roll call vote: Susan Lively, Aye      Brian De Vriese, Aye      Robyn Provost Carlson, Aye

Respectfully submitted,

Hilma A. Sumner  
Town Coordinator