

MEETING MINUTES

Town of Heath
SELECT BOARD
Virtual Meeting
November 30, 2021

Called to Order at 6:01 p.m. with Robyn Provost Carlson, Susan Lively, Brian De Vriese and Hilma Sumner, Town Coordinator, in attendance.

Other Attendees: See attendance sheet.

Review Agenda: Added: Host Community Agreement Certification, Public Comment, Tiny Town Request of Dual Employment. Delete: Executive Sessions I & II.

Public Comment:

Jesse Weigand thanked the Planning Board for voting to deny the application for a special permit to construct a cell tower in town. He also asked if the Select Board will protect the town from the cell tower as well.

Tiny Town Request of Dual Employment: *On a motion by Susan Lively and a second by Brian De Vriese, the Select Board unanimously voted to approve the request of David Conlon, an MTRSD employee, to simultaneously hold two paid positions within the District.*

Office Assistant Interview: The Board interviewed the only applicant for the position: Nancy Thane. It was noted that postings for the position had been publicized for approximately one month and Nancy had been the only respondent. *On a motion by Susan Lively and a second by Brian De Vriese, the Select Board unanimously voted to appoint Nancy Thane as the Office Assistant at an hourly wage of \$15.31 per hour for an average of two hours per week.*

Host Community Agreement Certification: *On a motion by Susan Lively and a second by Brian De Vriese, the Select Board unanimously voted to approve the four separate HCA Certification forms for Alchemy Cannabis Inc., Vega Cannabis Inc., True Cannabis Inc., and Vybz Inc.*

On a motion by Susan Lively and a second by Brian De Vriese, the Select Board unanimously voted to authorize the Town Coordinator to sign each of the HCA Certification forms.

COVID-19 Municipal Concerns:

Charlene Reynolds, post office worker, returned to work today.

The Board of Health meeting to which the Select Board and other town officials have been invited will be held tomorrow at 7:00 p.m. The purpose of the meeting is to hear from CPHS officials with updated reports and resources for COVID-19 procedures and statistics.

Hilltown Youth Performing Arts: The proposed lease with some questions about certain points will be sent to town counsel for review tomorrow morning with a request for comment. Brian said that he had concerns about the condition of the outside metal storage unit and wondered if there should be an inspection. The Board expressed their intentions to have this use take place in coordination with municipal use and private reservations.

No executive session meetings were held this evening.

Next Meetings:

December 7: discuss budget season

December 21: meet with Finance Committee to discuss budget planning
Single rate tax classification hearing

7:19 p.m. On a motion by Susan Lively and a second by Brian De Vriese, the Select Board unanimously voted to adjourn the meeting.

Respectfully submitted,

Hilma A. Sumner
Town Coordinator