

**MEETING MINUTES**

Town of Heath  
SELECT BOARD  
Virtual Meeting  
December 15, 2021

**Called to Order at 12:35 p.m.** with Robyn Provost Carlson, Susan Lively, Brian De Vriese and Hilma Sumner, Town Coordinator, in attendance.

**Others in Attendance:** Attorney Mark Reich

12:36 p.m. *On a motion by Susan Lively and a second by Brian De Vriese, the Select Board unanimously voted to convene 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 declared, and to reconvene in open session.*

*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*

Susan Lively Aye

Brian De Vriese Aye

Robyn Provost Carlson Aye

**1:24 p.m.** *On a motion by Susan Lively and a second by Brian De Vriese, the Select Board unanimously voted to adjourn executive session and to reconvene in open session.*

Susan Lively Aye

Brian De Vriese Aye

Robyn Provost Carlson Aye

**1:25 p.m.** *On a motion by Susan Lively and a second by Brian De Vriese, the Select Board unanimously voted to move to Executive Session pursuant to G.L. c. 30A, sec. 21(a)(6), To consider the purchase, exchange, lease or value of real property and the chair declared that an open meeting may have a detrimental effect on the negotiating position of the public body; and not to reconvene in open session.*

*For deliberation and strategy for entering a long-term lease of space at the 18 Jacobs Road municipal building with Hilltown Youth Recovery Theatre.*

Susan Lively Aye

Brian De Vriese Aye

Robyn Provost Carlson Aye

Respectfully submitted,

Hilma A. Sumner  
Town Coordinator