MEETING MINUTES

Town of Heath SELECT BOARD Virtual Meeting January 19, 2022

Called to Order at 4:30 p.m. with Robyn Provost Carlson, Susan Lively, Brian De Vriese and Hilma Sumner, Town Coordinator, in attendance.

Others in Attendance: Attorney Mark Reich, Jesse and Kristin Weigand & children.

4:32 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 not 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

Respectfully submitted,

Hilma A. Sumner Town Coordinator