

**MEETING MINUTES**

Town of Heath  
SELECT BOARD  
Virtual Meeting  
February 16, 2022

**Called to Order at 3:30 p.m.** with Robyn Provost Carlson, Susan Lively, Brian De Vriese and Hilma Sumner, Town Coordinator, in attendance.

After review of the agenda and advising that there was one item to discuss in open session, the chairman asked for a motion to adjourn to executive session pursuant to:

Executive Session pursuant to G.L. c. 30A, sec. 21(a)(1),  
To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

The motion was made by Susan Lively and seconded by Brian De Vriese to enter into executive session pursuant to the reason stated above and to reconvene in open session. This motion passed unanimously.

Susan Lively Aye                      Brian De Vriese Aye                      Robyn Provost Carlson Aye

**4:10 p.m. *On a motion by Susan Lively and a second by Brian De Vriese, the Select Board unanimously voted to adjourn the executive session and to reconvene in open session.***

Susan Lively Aye                      Brian De Vriese Aye                      Robyn Provost Carlson Aye

**MTRS FY2022 Assessment:** Hilma presented each of the Board members with a copy of the letter from Superintendent Stanton informing the district towns about the incorrect calculation to the FY2022 assessments. This was due to the fact that the 33 Heath students who were attending Hawlemont were omitted from the assessment calculation. The Board asked that the letter be shared with the Finance Committee members. The question was raised as to whether or not these children had been included in the DESE reports that the District had submitted. It was agreed that this matter will be placed on the agenda for the February 22<sup>nd</sup> joint meeting with Finance Committee for further discussion.

**4:20 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