

MEETING MINUTES

Town of Heath
SELECT BOARD
18 Jacobs Road
July 28, 2022

Called to Order at 7:00 p.m. with Susan Lively, Brian De Vriese and Hilma Sumner, Town Coordinator, in attendance. Robyn Provost Carlson was absent. In her absence, Brian chaired the meeting.

Review Agenda: Added Docusign review.

Highway Personnel Hire: Hilma reported on the process followed by the interview team of reviewing the three applications that had been received. Each applicant was interviewed, references were called and then the team reconvened to evaluate and rate the qualifications of each applicant. There was only one applicant who held an active CDL license and also had a great deal of relevant experience. The interview team unanimously recommended that the Select Board hire Kyle Jarvis to the position. *On a motion by Susan Lively and a second by Brian De Vriese, the Select Board unanimously voted to offer the Highway Department position to Kyle Jarvis.* Hilma will contact him.

Zoning Board of Appeals Appointment: Upon consultation with town counsel about appointing a resident to multiple positions in municipal government, the Board took the following action. *On a motion by Susan Lively and a second by Brian De Vriese, the Select Board unanimously voted to accept the provisions of G.L. c. 268A, s. 20, which allows an employee in small towns to receive compensation from more than one department, as is the case of Alice Wozniak in her roles as Boards Clerk and Director of Assessing.*

On a motion by Susan Lively and a second by Brian De Vriese, the Select Board unanimously voted to appoint Alice Wozniak to a five-year term on the Zoning Board of Appeals, acknowledging that there is no financial compensation for this position.

Docusign: Upon recommendation of the Municipal Light Board and the MLP Manager that the invoice was within budget for the covered work and that there were funds to pay the invoice, *On a motion by Susan Lively and a second by Brian De Vriese, the Select Board unanimously voted to approve the Docusign invoice in the amount of \$20,085.30 and to authorize the Board Chairman to sign.*

7:11 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