## **MEETING MINUTES**

Town of Heath SELECT BOARD 18 Jacob Road April 27, 2023

Called to Order at 7:35 a.m. With Robyn Provost Carlson, Susan Lively, Brian De Vriese, and Hilma Sumner, Town Coordinator.

Hilma read the revised notes for Article 15 which had been reviewed by the Highway Superintendent. The note of explanation for Articles 18-20 was also read.

An email had been received from Tom Lively, Finance Committee chairman, informing the Select Board that, at the meeting the previous evening, the Finance Committee had voted to recommend the amounts in Article 3 accounts. They had also voted to not recommend Articles 18-20 at the same meeting.

On a motion by Susan Lively and seconded by Brian De Vriese, the Select Board unanimously voted to sign the Annual Town Meeting warrant.

7:55 a.m. On a motion by Susan Lively and seconded by Brian De Vriese, the Select Board unanimously voted to adjourn the meeting.

Respectfully submitted,

Hilma A. Sumner Town Coordinator