

**MEETING MINUTES**

Town of Heath  
SELECT BOARD  
Virtual Meeting Only  
June 27, 2023

**Called to Order at 4:00 p.m.** With Robyn Provost Carlson, Elissa Viarengo, and Hilma Sumner, Town Coordinator. Susan Lively was absent.

**Others in Attendance:** Barbara Gordon, Pat McGahan

**Highway Emergency Work:** The highway department was out last night from 8:30 p.m. to 12:30 a.m. attempting to divert storm runoff and open culverts that had been clogged due to debris on Burrington Road due to the heavy rain. Jeff has not had time to write and send a written report as to the extent of work and/or damages to the roads.

**Review of Appointed Boards and Committees:** A response had been received from town counsel stating that, unless approved by town meeting vote, the Board may not appoint one of their own to a board, committee or commission.

*On a motion by Elissa Viarengo and seconded by Robyn Provost Carlson, the Select Board unanimously voted to appoint Chelsea Jordan-Makely and Bob Dane as members to the Parks and Recreation Commission and Lyra Johnson Fuller and Pat McGahan as ex-officio members to the Parks and Recreation Commission.*

*On a motion by Elissa Viarengo and seconded by Robyn Provost Carlson, the Select Board unanimously voted to appoint Sheila Litchfield to a three-year term on the Board of Health.*

**4:18 p.m.** *On a motion by Elissa Viarengo and seconded by Robyn Provost Carlson, the Select Board unanimously voted to adjourn the meeting.*

Respectfully submitted,

Hilma A. Sumner  
Town Coordinator