MEETING MINUTES Town of Heath SELECT BOARD

Jacobs Road Municipal Center Virtual Meeting

Wednesday, July 30, 2025

Called to Order at 3:00 p.m. With Robyn Provost-Carlson, Elissa Viarengo, Will Emmet and Hilma Sumner, Town Coordinator.

Also present: Attorney Mark Reich, KP Law, and Town Accountant Dave Fierro.

Identification of Callers

Review Agenda

On a motion by Elissa Viarengo and seconded by Will Emmet, the Select Board unanimously voted to adjourn to executive session pursuant to G.L. c. 30A, sec. 21(a)(3) to discuss strategy with respect to litigation regarding the Lemelin water well damage claim and the Chair declared that an open meeting may have a detrimental effect on the litigating position of the Select Board and the Chair and not to return to open session.

Elissa Viarengo Aye

Will Emmet Aye

Robyn Provost Carlson Aye

Respectfully submitted,

Hilma Sumner Town Coordinator