MEETING MINUTES

Town of Heath SELECT BOARD Virtual Meeting Only Monday, September 8, 2025

Called to Order at 7:00 p.m. With Robyn Provost-Carlson, Elissa Viarengo, Will Emmet and Hilma Sumner, Town Coordinator.

This meeting was recorded.

Others in Attendance: Barbara Gordon

Preliminary Interview Committee: The Board discussed the slate of possible appointees to the committee for holding preliminary interviews for the Town Coordinator position. *On a motion by Elissa Viarengo and seconded by Will Emmet, the Select Board unanimously voted to appoint Hilma Sumner, Dena Briggs, Alice Wozniak, Elissa Viarengo, and Ken Gilbert to the Preliminary Interview Committee.* Hilma will send an initial email to the committee members to begin the process of reviewing applications, developing a list of interview questions and, establishing a common availability schedule.

Textile Recycling MOU: The Board reviewed a note of explanation from Jan Ameen and the Memorandum of Understanding from a textile recycling company CMRK. With exclusive use of the transfer station to place a textile box, the company will pay the town \$.07 per pound for what it recycles. On a motion by Elissa Viarengo and seconded by Will Emmet, the Select Board unanimously voted to sign the textile recycling MOU with CMRK.

7:16 p.m. On a motion by Elissa Viarengo and seconded by Will Emmet, the Select Board unanimously voted to adjourn the meeting.

Respectfully submitted,

Hilma Sumner Town Coordinator