## **MEETING MINUTES**

## Town of Heath SELECT BOARD Jacobs Road Municipal Center Wednesday, November 19, 2025

Called to Order at 3:04 p.m. With Robyn Provost-Carlson, Susan Lively, Elissa Viarengo and Hilma Sumner, Town Coordinator.

**3:05 p.m. Executive Session:** A motion was made by Elissa Viarengo and seconded by Will Emmet to move into executive session pursuant to G.L. c. 30A, sec. 21(a)(3) to discuss strategy with respect to litigation concerning the Lemelin water well damage claim on the basis that the Select Board chairperson declared that an open meeting may have a detrimental effect on the litigating position of the Select Board.

Robyn Provost—Yay

Elissa Viarengo—Yay

Will Emmet—Yay

Motion carried unanimously.

3:45 p.m. Meeting reconvened in open session.

**Special Town Meeting Warrant:** The Board reviewed the warrant for the STM to be held on Tuesday, December 9<sup>th</sup>.

On a motion by Elissa Viarengo and seconded by Will Emmet, the Select Board voted unanimously to approve and post the December 9 2025, Special Town Meeting warrant.

**Future Meeting:** The Board agreed that, after the first of the year, they would like to meet with the Municipal Light Board and MLP Manager for an update.

4:10 p.m. On a motion by Elissa Viarengo and seconded by Will Emmet, the Select Board voted unanimously to adjourn the meeting.

Respectfully submitted,

Hilma Sumner Town Coordinator