

TOWN OF HEATH

MASSACHUSETTS



SELECT BOARD

MEETING AGENDA - TOWN OF HEATH SELECT BOARD

This meeting will be held on Tuesday, February 10, 2026, at 5:00PM.

JACOBS ROAD MUNICIPAL CENTER – CAFETERIA - 18 JACOBS ROAD CHARLEMONT, MA 01339

- **Call Meeting to Order** – *THIS MEETING MAY BE AUDIO RECORDED*
- **Review Agenda**
- **5:00PM Appointment: Planning Board Chairman** – Warrant Article Deadline
- **7:00PM Appointment: Hilltown Youth Performing Arts, Inc.** – Rental Updates; Discussion Re. Lease Renewal
- **Review Minutes: 01/27/2026**
- **Public Comment**
- **Other Business**
 - **Parks & Recreation Committee** – Status of Burnt Hill-Catamount Trail Enforcement Order; PARC Grant FY '26 Discussion/Status; Delegate Signatory for Woodlands Partnership FY '26 Contract – *Vote Anticipated*
 - **Fire Department Fee Schedule** – Inspection Fee Increase – *Vote Anticipated*
 - **Sawyer Hall Rental Proposal** – Discuss Draft Lease Agreement Details
 - **REVISED PROPOSAL - Green Communities Grant Project** - Heat Pump/Mini Splits for JPMC Front Offices – *Vote Anticipated*
 - **Municipal Light Plant** – Fund Transfer – *Vote Anticipated*
 - **Office Assistant/Town Coordinator Transition** – Discussion; Chief Procurement Officer Vote
 - **Board/Committee Email Addresses** – Discussion
 - **CodeRed** – Update on Services
 - **Request for Meeting with Colrain Select Board re. Emergency Services Regionalization** – Discussion
 - **Town Nurse Position** – New Information
 - **Schedule Franklin Regional Technical School Budget Presentation** – Richard Martin, Superintendent
 - **March/April Select Board Meetings** – Schedule
 - **Community Hall Storm Windows** - Replacement Updates
 - **JPMC Security Camera System** – *Vote Anticipated*
 - **Memorandum of Understanding** – ADA Self-Evaluation and Transition Plan
 - **ADA WCIG IT Grant** – 15 Town Collaboration – Introduction & Discussion
 - **Route 8A Over Underwood Brook Culvert/Bridge** – Engineering Next Steps
 - **Sustainable Purchasing Policy** – Yearly Acceptance - *Vote Anticipated*
- **Mail**
- **New business that could not be anticipated 48 hours prior to the meeting**
- **Meeting Adjournment**

Posted in accordance with the provisions of MGL C. 30A §§ 18-25 by Mia Francesconi, Town Coordinator, on February 5, 2026, at 2:00PM.

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Any of the items of business listed above or other business that could not be anticipated at the time of posting may involve decisive action on the part of the Select Board.

TOWN OF HEATH

MASSACHUSETTS



SELECT BOARD

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Any of the items of business listed above or other business that could not be anticipated at the time of posting may involve decisive action on the part of the Select Board.