

**NOTICE OF MEETING**  
**MEETING AGENDA**  
**Town of Heath**  
**BOARD OF SELECTMEN**  
**Sawyer Hall**  
**Wednesday, December 6, 2017**

**Call to Order 7:00 p.m.**

**Review Agenda**

**Minutes: 11/7, 11/14, 11/21**

<b>Appointments:</b>	<b>7:00 p.m.</b>	<b>Mike Shattuck, Highway Matters</b>
	<b>7:30 p.m.</b>	<b>Finance Committee joint meeting – FY19 Budget Memo and other budget related discussion (assessment, stipends)</b>
	<b>8:15 p.m.</b>	<b>Melinda Herzig, ACO matters, Illegal Dumping; Draft Shared Services MOU</b>
	<b>8:40 p.m.</b>	<b>Jan Carr, Art Schwenger, Ned Wolf – WiredWest MOU</b>

**Town Coordinator**

- Mail & Email
- TC Report

**Other Business (Addressed if Updates Available)**

- Capital Bond Bill Approved by House – Public Safety Complex
- WiredWest MOU
- Efficiency and Regionalization Grant – Update
- Update on Police Dept. Matters
- Shared Services Update
- Town-Owned Distressed Properties: 5 Ledges Road
- School Building Transition - Update
- Broadband Update – WGE – Design & Engineering / MLP / management of project/ hub location?
- Update on Highway Dept. Matters , 7 p.m. with Mike Shattuck
- Update on Fire Dept. Matters – Practice Burns; Transition
- Mass DOT Bridge Repairs (Dell)
- Status Update on other Ongoing Action Items or Old Business

Other business that could not be anticipated.

Executive Session may be held as needed.

**Standard Items**

Warrants

Adjourn

**Next Meeting: December 12, 2017 at 7:00 p.m.**

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.

Posted by Kara Leistyna, Town Coordinator on Friday, December 01, 2017 at 10:57 a.m.