

NOTICE OF MEETING
MEETING AGENDA
Town of Heath
BOARD OF SELECTMEN
Sawyer Hall
Tuesday, December 12, 2017

Call to Order 7:00 p.m.

Review Agenda

Minutes: None to review tonight.

Appointments:	7:10 p.m.	Finance Committee Joint Meeting
	7:45 p.m.	MLP Board and Advisors: Discussion re: MLP Manager
	8:15 p.m.	Melinda Herzig – ACO matters, Illegal Dumping; Draft Shared Services MOU
	8:45 p.m.	Jonathan Diamond

Town Coordinator

- Mail & Email
- TC Report

Other Business (Addressed as new information becomes available)

- Update on Police Dept. Matters
- Update on Shared Services
- Update on Town-Owned Distressed Properties
- Update on School Building Transition
- Update on Broadband Project – WGE, Design & Engineering / MLP / management of project/ **hub location**
- Update on Highway Dept. Matters
- Update on Fire Dept. Matters – Practice Burns; Transition
- Update on Mass DOT Bridge Repairs
- 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: January 5, 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 08, 2017 at 3:15 p.m.