

NOTICE OF MEETING
MEETING AGENDA
Town of Heath
BOARD OF SELECTMEN
Sawyer Hall
Tuesday, March 6, 2018

Call to Order 7:00 p.m.

Review Agenda

Minutes: 2/20, 2/27

Appointments:	7:00 p.m.	Tracey Baronas, Accountant (Budget and STM)
	7:30 p.m.	Mike Shattuck, Highway Superintendent (Budget)
	8:00 p.m.	Jack Gougeon, Broadband Liaison Interview
	8:15 p.m.	Melinda Herzig, Police Dept. (Budget)
	8:45 p.m.	Art Schwenger, Broadband Liaison Interview
	9:00 p.m.	Steve Thane: META Solar Grant for Solar Tech. Asst.

***Joint Finance Committee Meeting**

Town Coordinator

- Mail & Email
- TC Report

Other Business (Addressed as new information becomes available)

- Finalize STM Warrant (review and sign)
- FY19 Budget Planning
- Update on Police Dept. Matters
- Update on Green Communities Initiative: Info. Meeting Stretch Code/ Preparation for ATM –
Informational Meeting March 27, 2018
- 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
- Update on Highway Dept. Matters
- Update on Fire Dept. Matters – Practice Burns; Transition
- 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: March 13, 2018 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.