NOTICE OF MEETING

MEETING AGENDA Town of Heath BOARD OF SELECTMEN Sawyer Hall Tuesday, March 20, 2018

Call to Order 7:00 p.m.

Review Agenda

Minutes: 3/6/18, 3/13/18

Appointments: 7:15 p.m. Kris Nartowicz, Treasurer

7:30 p.m. Mike Shattuck, Highway Dept. – Budget; Finalize Job

Descriptions

8:15 p.m. Heath MLP & Advisors/ Broadband Construction Liaison

Town Coordinator

- Mail & Email
- > TC Report

Other Business (Addressed as new information becomes available)

- > FY19 Budget Planning, Close Warrant
- > FRCOG: Opportunity Zones
- Response to Community Café
- > Update on Police Dept. Matters
- ➤ Update on Green Communities Initiative: Info. Meeting Stretch Code/ Preparation for ATM STM Informational Meeting March 27, 2018
- Update on Shared Services
- ➤ Update on Town-Owned Distressed Properties; 5 Ledges Road
- > Update on School Building Transition
- > Update on Broadband Project WGE, Design & Engineering / MLP / management of project
- ➤ 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 27, 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.

Posted by Kara Leistyna, Town Coordinator on March 15, 2018 at 3:34 p.m.

^{*}Joint Finance Committee Meeting, 7:15 p.m.