NOTICE OF MEETING MEETING AGENDA Town of Heath BOARD OF SELECTMEN <u>Sawyer Hall</u> Tuesday, April 10, 2018

Call to Order 7:00 p.m.

Review Agenda

Minutes: 3/27, 4/3

Appointments:7:00 p.m. Alice Wozniak and Board of Assessors re: Electrical Assessment7:30 p.m. Mike Shattuck and Jeff Johnston, Highway Reorganization

* Joint Meeting with Finance Committee – FY19 Budget Planning Matters

Town Coordinator

- ➢ Mail & Email
- > TC Report

Other Business (Addressed as new information becomes available)

- ➢ FY19 Budget Planning; ATM Warrant
- > Update on Police Dept. Matters; quarterly review/ action list
- > Update on Green Communities Initiative: Info. Meeting Stretch Code/ Preparation for ATM
- Update on Shared Services
- Update on Town-Owned Distressed Properties; 5 Ledges Road Asbestos Testing
- 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: April 17, 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 Friday, April 06, 2018 at 12:43 p.m.