NOTICE OF MEETING

MEETING AGENDA
Town of Heath
BOARD OF SELECTMEN
Sawyer Hall
Tuesday, May 8, 2018

Call to Order 7:00 p.m.

Review Agenda

Minutes: 4/24, 5/1, Executive Session Minutes 10/24/17, 1/19/18, 2/13/18, 2/27/18

Appointments:	**7:05 p.m.**	**Joint Meeting with School Building Transition Team Representatives to discuss report and preparation for ATM**
	7:30 p.m.	**Eric Sumner, Moderator to prepare for ATM**

Town Coordinator

- Mail & Email
- TC Report

Other Business (Addressed as new information becomes available)

- FY19 Budget Planning: Finalize planning for ATM
- Update on Police Dept. Matters; quarterly review/ action list / monthly report
- 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 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: TBD

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 Wednesday, May 02, 2018 at 12:06 p.m.