

**NOTICE OF MEETING**  
**MEETING AGENDA**  
**Town of Heath**  
**BOARD OF SELECTMEN**  
**Sawyer Hall**  
**Tuesday, June 19, 2018**

**Call to Order 6:00 p.m.**

**Review Agenda**

**Minutes: 5/29**

**Appointments:**

<b>6:15 p.m.</b>	<b>Barbara Vernon, Taylor Brook Road</b>
<b>6:30 p.m.</b>	<b>Bob Bourke, Broadband Update</b>
<b>7:00 p.m.</b>	<b>Discussion on Littering in Town – Margaret Freeman et al.</b>
<b>7:30 p.m.</b>	<b>Ned Wolf, Finance Committee – Utility Assessment and Broadband</b>
<b>8:00 p.m.</b>	<b>Melinda Herzig, Quarterly Review</b>

**Town Coordinator**

- Mail & Email
- TC Report

**Other Business (Addressed as new information becomes available)**

- FY19 Appointments
- Community Software Consortium Collector Software Contract
- Update on School Building Transition – RFPs
- Update on Utility Assessment
- Transfer Station / Litter – “Community Clean Up”
- Update on Police Dept. Matters; quarterly review/ action list / monthly report /FY19
- Update on Green Communities Initiative: Next Steps
- Update on Shared Services – Police, Fire, Animal Control
- Update on Town-Owned Distressed Properties; 5 Ledges Road – Asbestos Testing (June 11)
- Update on Broadband Project – WGE, Design & Engineering / MLP / management of project
- Update on Highway Dept. Matters – MassWorks Grant application; transition
- Update on Fire Dept. Matters – Practice Burns
- 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: July 3, 2018**

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.