NOTICE OF MEETING

MEETING AGENDA
Town of Heath
BOARD OF SELECTMEN
Sawyer Hall
Tuesday, July 17, 2018

Call to Order 6:00 p.m.

Review Agenda

Minutes: 6/5, 6/19, 7/3

Appointments: 6:15 p.m. Alyssa Larose and Nick Hill re: Green Communities Application and

ASHRAE Level II Energy Audit (DRAFT)

7:00 p.m. Budge Litchfield, Bob Gruen: 3 Town Reg. Study Group

Town Coordinator

➤ Mail & Email (if available)

Other Business (Addressed as new information becomes available)

- Update on Larry & Rebecca Sampson's request for the Heath School Use
- ➤ Brief update on Senior Center grants (Gloria)
- > Status report on Community Software Consortium Collector Software Contract Discussion
- Update on School Building Transition RFPs
- Update on Utility Assessment Letter
- ➤ 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 Results/Demo
- ➤ Update on Broadband Project WGE, Design & Engineering / MLP / management of project
- ➤ Update on Highway Dept. Matters MassWorks Grant application & Public Info. Meeting; 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 31, 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.

Posted by Kara Leistyna, Town Coordinator on Friday, July 13, 2018 at 12:19 p.m.