

NOTICE OF MEETING
MEETING AGENDA
Town of Heath
BOARD OF SELECTMEN
Community Hall
Tuesday, July 31, 2018

Call to Order 6:00 p.m.

Review Agenda

Minutes: 6/5, 6/19

6:00 p.m. Public Informational Meeting, STRAP Grant Application: Safety Improvements South/Burrington Road (Michael Shattuck, Road Supervisor)

Appointments: 6:45 p.m. Alyssa Larose and Nick Hill re: Green Communities Application and ASHRAE Level II Energy Audit (DRAFT)

7:00 p.m. Bob Bourke, Update on Broadband Project: Hub location; 2nd Disbursement

Town Coordinator

- Mail & Email
- Town Coordinator Report

Other Business (Addressed as new information becomes available)

- Brief update on Senior Center grants (Gloria)
- Heath Agricultural Society, Inc. – One Day Special License to serve beer/wine
- Heath Agricultural Society, Inc. – Transfer Station Sticker Policy
- Update on School Building Transition – RFPs; school use
- Sawyer Hall Basement
- Update on Utility Assessment
- Tropical Storm Irene reimbursement -
- Police Chief Job Description & Search: Approve job description; deadline for applications August 3.
- Update on Broadband Project – WGE, Design & Engineering / MLP / management of project
- Update on Highway Dept. Matters – MassWorks Grant application; transition
- Transfer Station / Litter – “Community Clean Up”; signs; roadside litter sticker
- Update on Green Communities Initiative: Next Steps; appointment to Energy Advisory Comm.
- Update on Shared Services – Police, Fire, Animal Control
- Update on Town-Owned Distressed Properties; 5 Ledges Road – Asbestos Testing Results/Demo
- Update on Fire Dept. Matters – Practice Burns
- Status report on Community Software Consortium Collector Software Contract - Implementation
- 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: August 14, 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 27, 2018 at 10:03 a.m.