

**NOTICE OF MEETING**  
**MEETING AGENDA**  
**Town of Heath**  
**BOARD OF SELECTMEN**  
**Sawyer Hall**  
**Tuesday, August 14, 2018**

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

**Review Agenda**

**Minutes: 7/17, 7/31**

**Appointments:**

**6:15 p.m.     Andrea Woods, Procurement Officer, FRCOG to  
discuss RFP for Heath School Building**  
**7:00 p.m.     Bob Bourke, Broadband Liaison – Mohawk Estates**

**Town Coordinator**

- Mail & Email
- Town Coordinator Report

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

- Heath Agricultural Society, Inc. – One Day Special License to serve beer/wine (*People’s Pint may be applicant – nothing submitted at time of posting*)
- Update on School Building Transition – RFPs; school use
- Update on Utility Assessment
- Update on Tropical Storm Irene reimbursement
- Police Chief Search: Schedule Interviews
- Update on Broadband Project – WGE, Design & Engineering / management of project /Mohawk Estates
- 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
- 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 28, 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 Thursday, August 09, 2018 at 11:15 a.m.