#### NOTICE OF MEETING MEETING AGENDA Town of Heath BOARD OF SELECTMEN Sawyer Hall Tuesday, August 28, 2018

Call to Order 6:00 p.m.

**Review Agenda** 

Minutes: 8/14

**Appointments:** 

6:15 p.m. Robert Viarengo, Heath Hist. Society/Town Owned Land 7:00 p.m. Robert Kragen, Land Owner to discuss Zoning Bylaws, Calvin Carr, Planning Board Chair 7:30 p.m. Ned Wolf and Finance Committee – STM, Utility Assessment

## **Town Coordinator**

- ➢ Mail & Email
- Town Coordinator Report

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

- Update on School Building Transition RFPs; school use
- Update on Utility Assessment
- Update on Tropical Storm Irene reimbursement
- Police Chief Search discuss applications
- Update on Broadband Project WGE, Design & Engineering / management of project /Mohawk Estates
- ▶ Update on Highway Dept. Matters –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: Sept. 11, 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 Wednesday, August 22, 2018 at 7:08 a.m.