

**NOTICE OF MEETING**  
**MEETING AGENDA**  
**Town of Heath**  
**BOARD OF SELECTMEN**  
**Sawyer Hall**  
**Tuesday, September 11, 2018**

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

**Review Agenda**

**Minutes: 8/28**

**Appointments:**                               **6:30 p.m. Robert Viarengo, Heath Hist. Society/Town Owned Land**  
**7:00 p.m. Tom Danek, Contractor – 5 Ledges Road**

**Town Coordinator**

- Mail & Email
- Town Coordinator Report

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

- Community Compact Choice (FY19)
- Budget Planning Calendar (FY20)
- Update on School Building Transition – RFP/RFI; school use
- Update on Utility Assessment
- Update on Hawlemont Regionalization
- 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, letter to residents
- 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. 18, 2018 (STM 7 pm), and Sept. 25, 2018 (6 pm)**

**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, September 07, 2018 at 9:17 a.m.