

NOTICE OF MEETING
MEETING AGENDA
Town of Heath
BOARD OF SELECTMEN
Sawyer Hall
Tuesday, October 9, 2018

Call to Order 6:00 p.m.

Review Agenda

Minutes: 9/18 (Gloria Fisher)

Appointments: 6:30 p.m. Melinda Herzig, Officer in Charge

Town Coordinator

- Mail & Email
- Town Coordinator Report – not available

Other Business (Addressed as new information becomes available)

- Police Chief Position
- Update on Town-Owned Distressed Properties; 5 Ledges Road – Asbestos Testing Results/Demo
- Update on Green Communities Initiative: **Review Energy Reduction Report; if adopted, sign letter**
- Status report on Community Software Consortium Collector Software Contract - Implementation
- Community Compact Choice (FY19)
- Budget Planning Calendar (FY20)
- Update on School Building Transition – RFP/RFI; school use
- Update on Hawlemont Regionalization
- Update on Tropical Storm Irene reimbursement
- Update on Broadband Project – WGE, Design & Engineering / Hub/Hut location /Mohawk Estates
- Update on Utility Assessment
- Update on Highway Dept. Matters –transition, fleet review
- Transfer Station / Litter – “Community Clean Up”, signs, letter to residents (sign)
- Update on Shared Services – Police, Fire, Animal Control
- 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: October 23, 2018, 6 p.m.

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 September 27, 2018 at 10:06 a.m.