

**NOTICE OF MEETING**  
**MEETING AGENDA**  
**Town of Heath**  
**BOARD OF SELECTMEN**  
**Sawyer Hall**  
**Tuesday, October 23, 2018**

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

**Review Agenda**

**Minutes: 9/25, 10/9**

<b>Appointments:</b>	<b>6:30 p.m.</b>	<b>Art Schwenger, WiredWest Delegate</b>
	<b>7:00 p.m.</b>	<b>John McDonough, Police Chief Position</b>

**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 – Demo
- Update on Green Communities Initiative: Application Due 10/26
- 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”, road signs
- 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 November 13, 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, October 19, 2018 at 12:00 noon