NOTICE OF MEETING

MEETING AGENDA
Town of Heath
BOARD OF SELECTMEN
Sawyer Hall
Tuesday, November 13, 2018

Call to Order 6:00 p.m.

Review Agenda

Minutes: 10/23

Appointments:	**6:30 p.m.**	**Bob Bourke, Broadband Liaison**
	7:30 p.m.	**Finance Committee (STM, new member)**

Town Coordinator

- Mail & Email
- Town Coordinator Report

Other Business (Addressed as new information becomes available)

- Special Town Meeting Warrant
- All Boards Meeting
- Police Chief Position - transition
- Update on Town-Owned Distressed Properties; 5 Ledges Road – Demo
- Update on Green Communities Initiative: Application Submitted 10/24/18
- 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 inventory
- Transfer Station / Litter – "Community Clean Up"
- 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 28, 2018 (Special Town Meeting)

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, November 08, 2018 at 10:59 a.m.