

NOTICE OF MEETING
MEETING AGENDA
Town of Heath
BOARD OF SELECTMEN
Community Hall
Wednesday, November 28, 2018

Call to Order 6:00 p.m.

Review Agenda

Minutes: 11/13

Appointments:

**6:15 p.m. Mike Shattuck and Jeff Johnston
(Highway matters) joined by Finance Committee**
7:00 p.m. Special Town Meeting
After STM Budge Litchfield and Bob Gruen, Regionalization

Town Coordinator

- Mail & Email
- Town Coordinator Repo

Other Business (Addressed as new information becomes available)

- All Boards Meeting
- Update on Town-Owned Distressed Properties; 5 Ledges Rd. – Schedule NTWP/Monitoring; RFP for 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) – **Application due December 31.**
- Budget Planning Calendar (FY20); Budget Request Memo
- Update on School Building Transition – **RFI**, Press Release and interested party
- Update on Hawlemont Regionalization
- Update on Tropical Storm Irene reimbursement
- Update on Broadband Project –Determine **Hub/Hut location** /Mohawk Estates
- Update on Utility Assessment
- **Update on Highway Dept. Matters –fleet inventory, propose quarterly reviews during transition**
- 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 December 4, 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 Saturday, November 24, 2018 at 3:19 p.m.

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