

NOTICE OF MEETING

MEETING AGENDA

Town of Heath

BOARD OF SELECTMEN

Sawyer Hall

Tuesday, December 18, 2018

Call to Order 5:30 p.m.

Review Agenda

Minutes: 11/28, 12/4

Appointments:

5:30 p.m.

Highway Fleet Discussion with Finance Committee

6:00 p.m.

Tax Classification Hearing

6:15 p.m.

Jim Mullaney, Manager for Carnegie -Heath

School Reuse Proposal

Town Coordinator

- Mail & Email
- Town Coordinator Report

Other Business (Addressed as new information becomes available)

- Planning Board: Zoning Bylaws and Public vs. Private Ways/Permitting
- FY20 Budget Planning: Budget Memo and Budget Requests
- Appointment Board of Health – John Palmer
- All Boards Meeting – Need to Plan
- Review Revisions to Community Hall Use Form
- 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 and Interest in Reuse of School Building/Grounds**
- Update on Hawlemont Regionalization
- Update on Tropical Storm Irene reimbursement
- Update on Broadband Project – Make Ready, Procurement, Etc.
- Update on Utility Assessment
- Update on Highway Dept. Matters
- Transfer Station / Litter – “Spring Community Clean Up”
- Update on Shared Services – Police, Fire, Animal Control
- Update on Fire Dept. Matters – Practice Burns, Mercury Mariner
- 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 January TBD

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.