

# NOTICE OF MEETING

## MEETING AGENDA

Town of Heath

BOARD OF SELECTMEN

Sawyer Hall

Tuesday, January 8, 2019

Call to Order 6:00 p.m.

Review Agenda

Minutes: 12/18/18

Appointments: ~~6:30 p.m. — Planning Board and Building Inspector — Zoning Bylaws and  
— Public vs. Private Ways/Permitting~~

7:00 p.m. Highway Fleet/STM Discussion with Finance Committee

### Town Coordinator

- Mail & Email
- Town Coordinator Report

### Other Business (Addressed as new information becomes available)

- FY20 Budget Planning: Budget Memo and Budget Requests
- **All Boards Meeting – Need to Plan**
- **Review Revisions to Community Hall Use Form**
- **Update on Town-Owned Distressed Properties; 5 Ledges Rd. – RFP for Demo**
- **Update on Green Communities Application – Designation Grant Application**
- Status report on Community Software Consortium Collector Software Contract - Implementation
- Update on School Building Transition – **RFI responses and RFP process: Next Steps**
- Update on Hawlemont Regionalization; support letter
- Update on Tropical Storm Irene reimbursement
- Update on Broadband Project – Make Ready, Procurement, Hub, etc.
- 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 15, 2019**

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, January 4, 2019 at 2:34 p.m. Revised 1/7/19 10:26 a.m.