

NOTICE OF MEETING

MEETING AGENDA

Town of Heath

SELECTBOARD

Sawyer Hall

Tuesday, February 19, 2019

Call to Order 6:00 p.m.

Review Agenda

Minutes: 1/22, 2/5

Appointments: **6:30 p.m.** **Michael Shattuck, Road Supervisor**
 8:00 p.m. **Finance Committee – Budget Planning**

Town Coordinator

- Mail & Email
- Town Coordinator Report

Other Business (Addressed as new information becomes available)

- STM and Informational Meeting Planning
- Update on School Building Transition –**RFP results: Next Steps**
- FY20 Budget Planning: Budget Memo and Budget Requests - ongoing
- All Boards Meeting – Need to Plan
- Update on Town-Owned Distressed Properties; 5 Ledges Rd. – demo due 5/31/19
- Update on Green Communities Application – Designation Grant Application
- Status report on Community Software Consortium Collector Software Contract - Implementation
- Update on Hawlemont Regionalization
- 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 Title?
- 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 Wednesday, February 27, 2019 (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, February 14, 2019 at 1:38 p.m.