

# NOTICE OF MEETING

## MEETING AGENDA

Town of Heath

SELECT BOARD

Sawyer Hall

Tuesday, April 2, 2019

**Call to Order 6:00 p.m.**

**Review Agenda**

**Minutes: 3/26**

**Appointments: 6:00 p.m. – 7:00 p.m. Clark Rowell, UniBank Financial Advisor, Brianne Susel, MLP Advisory Committee, Broadband Liaison – Broadband Borrowing, etc.**

**7:00 – 7:15 p.m. Public Comment Period**

**7:15 p.m. – 8:00 p.m. Select Board Business**

**8:00 p.m. – 9:00 p.m. FY20 Budget Planning with Finance Committee**

**9:00 p.m. Town Clerk Budget Hearing**

**\*\*Finance Committee Joint Meeting**

### **Town Coordinator**

- Mail & Email
- Town Coordinator Report

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

- FY20 Budget Planning/ATM Warrant: Ongoing till ATM – ATM Warrant Closed
- Salary Discussion with Finance Committee
- Select Board Rules of Order - Review
- RFP Proposal/Heath School Building – next steps/Informational Meetings April 6 and 13
- Update on Broadband Project – Make Ready, Procurement, Hub, etc.
- Update on Green Communities Application – Designation Grant Application approved
- Status report on Community Software Consortium Collector Software Contract – Implementation (April 9)
- Update on Hawlemont Regionalization
- Update on Tropical Storm Irene reimbursement
- Update on Highway Dept. Matters
- Transfer Station / Litter – “Spring Community Clean Up” – Need to Plan
- Update on Shared Services – Police, Fire, Animal Control
- All Boards Meeting – Need to Plan
- 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 Regular Meeting Tuesday, April 9, 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.