

NOTICE OF MEETING

MEETING AGENDA

Town of Heath

SELECTBOARD

Sawyer Hall

Tuesday, April 16, 2019

Call to Order 6:00 p.m.

Review Agenda

Minutes: 4/9/19

Appointments: **6:05 p.m. – 6:20 p.m.** **Public Comment Period**
 7:00 p.m. **Jeff Johnston, Highway Superintendent**
 8:00 p.m. **FY20 Budget Planning/ ATM with Finance Committee**
 Select Board business

****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
- Review and update job classification and compensation system
- RFP Proposal/Heath School Building – next steps
- 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
- Update on Hawlemont Regionalization
- 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 23, 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 Thursday, April 11, 2019 at 1:08 p.m.