NOTICE OF MEETING
MEETING AGENDA
Town of Heath
SELECT BOARD
<u>Sawyer Hall</u>
Tuesday, May 21, 2019

Call to Order 6:00 p.m.

Review Agenda

Minutes: 4/30/19

Appointments:	**6:10 – 6:30 p.m.**	**Public Comment Period**
	6:30 p.m.	**Recap ATM – next steps**
	7:00 p.m.	**Jeff Johnston – Occupational Safety Report/Requirements**
	7:30 p.m.	**Broadband Advisory Comm. update on matters**

****Finance Committee Joint Meeting**

Town Coordinator
➢ Mail & Email
➢ Town Coordinator Report

Other Business (Addressed as new information becomes available)
➢ RFP Proposal/Heath School Building – next steps
➢ Update on Broadband Project – Make Ready, Procurement, Hub, borrowing, etc. (update 7:30)
➢ Update on Green Communities Application – Designation Grant Projects; FRCOG assistance
➢ Review and update job classification and compensation system (after ATM)
➢ Status report on Community Software Consortium Collector Software Contract – Implementation
➢ Update on Hawlemont Regionalization
➢ Update on Highway Dept. Matters – Occupational Safety Report/Requirements
➢ 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, May 21, 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.

Re-Posted by Kara Leistyna, Town Coordinator on Wednesday, May 15, 2019 at 10 a.m.