

NOTICE OF MEETING
MEETING AGENDA
Town of Heath
SELECT BOARD and HEATH MUNICIPAL LIGHT PLANT BOARD
Sawyer Hall
Tuesday, June 4, 2019

Call to Order 6:00 p.m.

Review Agenda

Minutes: 4/30/19, 5/7, 5/15

Appointments: 6:10 – 6:30 p.m.
7:00 p.m.

Public Comment Period
Discuss School Building Maintenance Costs with Finance Committee

Town Coordinator

- Mail & Email
- Town Coordinator Report

Other Business (Addressed as new information becomes available)

- FY19 Interdepartmental Transfers with Finance Committee
- Communication Protocol
- Heath School Building – Establishing a school building use and maintenance committee; next steps; roof
- Update on Broadband Project – Make Ready, Procurement, Hub, borrowing, etc.
- Update on Green Communities Application – Designation Grant Projects; FRCOG assistance
- Review and update job classification and compensation system
- Status report on Community Software Consortium Collector Software Contract – Implementation
- Update on Hawlemont Regionalization
- Update on Highway Dept. Matters – Equipment purchasing
- 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, June 18, 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 Thursday, May 30, 2019 at 10:14 a.m.