

NOTICE OF MEETING
MEETING AGENDA
Town of Heath
SELECT BOARD and HEATH MUNICIPAL LIGHT PLANT BOARD
Sawyer Hall
Tuesday, July 2, 2019

Call to Order 6:00 p.m.

Review Agenda

Minutes: 6/18

Appointments:	6:05 p.m.	Budge Litchfield, Regionalization Update
	6:30 p.m. – 6:50 p.m.	Public Comment Period
	6:50 p.m. – 7:10 p.m.	Hilma Sumner, Records Requests/Records Access Officer
	7:10 p.m.	Joint meeting with Finance Committee: Projected expenses for 18 Jacobs Road; Final FY19 Transfers

Town Coordinator

- Mail & Email
- Town Coordinator Report

Other Business (Addressed as new information becomes available)

- FY20 Select Board Appointments
- Massworks – Need to schedule public hearing for grant application (South Road/Burrington Road Improvements (July 16?))
- Heath School Building – Planning for next steps; committees; appointments; costs/budgeting
- Public records requests/ designation of Records Access Officer(s)
- Update on Green Communities – Designation Grant Projects; funds & 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/ possible topic is Public Records Request
- 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

HEATH MUNICIPAL LIGHT PLANT BOARD (Addressed as new information becomes available)

- Update on Broadband Project – Make Ready, Procurement, Hub, borrowing, Last Mile Contingency Funds, etc.

Adjourn

Next Regular Meeting Tuesday, July 16, 2019 at 6 p.m.

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.