

NOTICE OF MEETING
MEETING AGENDA
Town of Heath
SELECT BOARD and HEATH MUNICIPAL LIGHT PLANT BOARD
Sawyer Hall
Tuesday, July 16, 2019

Call to Order 6:00 p.m.

Review Agenda

Minutes: 6/18

Appointments: 6:10 p.m. – 6:30 p.m. Public Comment Period
7:00 p.m. Massworks Public Hearing: Road Improvement Grant Application
7:15 p.m. (est.) MLP Advisory Comm./Board Meeting
7:45 p.m. (est.) Joint meeting with Finance Committee: Projected expenses for 18 Jacobs Road and Recommendations; Final FY19 Transfers, if any
8:15 p.m. (est.) Board of Health: Zoning Bylaws, Zoning Enforcement/violations

Town Coordinator

- Mail & Email
- Town Coordinator Report

Other Business (Addressed as new information becomes available)

- FY20 Select Board Appointments: COA and Historical Commission, Agricultural Commission
- Massworks – Application for Road Improvements to South /Burrington Road
- Heath School Building – Planning for next steps; feasibility committee discussion; appointments; costs/budgeting; insurance inspection and recommendations (high priority)
- 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
- Hawlemont Regionalization
- Update on Highway Dept. Matters – Equipment purchases
- 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 30, 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.

Posted by Kara Leistyna, Town Coordinator on Thursday, July 11, 2019 at 2:10 p.m.