

NOTICE OF MEETING
MEETING AGENDA
Town of Heath
SELECT BOARD and HEATH MUNICIPAL LIGHT PLANT BOARD
Sawyer Hall
Tuesday, July 30, 2019

Call to Order 6:00 p.m.

Review Agenda

Minutes: 7/16

Appointments: 6:05 p.m. – 6:20 p.m. Public Comment Period
7:15 p.m. MLP Advisory Committee to discuss Broadband Project (see below)

Town Coordinator

- Mail & Email
- Town Coordinator Report (TC Report)

Other Business (Addressed as new information becomes available)

- Massworks – Review Application for Road Improvements to South /Burrington Road
- Draft Town-wide Letter to Residents
- Heath School Building – Planning for next steps; feasibility committee discussion including list of tasks; appointments; costs/budgeting; insurance cost and discussion of liability waiver forms
- Update on Green Communities – Designation Grant Projects; META Grant & 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, Edge Cases, ISP, etc.

Adjourn

Next Regular Meeting Tuesday, August 13, 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 25, 2019 at 3:18 p.m.