

# NOTICE OF MEETING

## MEETING AGENDA

Town of Heath

SELECT BOARD

Sawyer Hall

Tuesday, August 13, 2019

**Call to Order 6:00 p.m.**

**Review Agenda**

**Minutes: 7/16, 7/30, 8/6**

**Appointments: Interview Prep  
6:30 Finance Committee**

### **Town Coordinator**

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

### **Other Business (Addressed as new information becomes available)**

- Town Coordinator position: Review any new applications; discuss hiring committee
- Town-wide Mailing to Residents - finalize
- Heath School Building – Planning for next steps; costs/budgeting; liability waiver forms; long term rental request (Sampson)
- Facilities Committee – Finalize list of charges; make appointments; time-frame
- 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
- Update on Shared Services – Police, Fire, Animal Control
- All Boards Meeting – 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 27, 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 Hilma Sumner, Interim Town Coordinator on 08/09/2019 10:00 a.m.