

NOTICE OF MEETING

MEETING AGENDA

Town of Heath

SELECT BOARD

Sawyer Hall

Tuesday, August 27, 2019

Call to Order 6:00 p.m.

Review Agenda

Minutes: Review 8/13

Appointments:

6:10—6:20 Public Comment Period

6:20—6:30 Sheila Litchfield--concerns

6:30—6:45 Board of Health—Update re: trailer violations

6:45—7:00 Police Chief McDonough: MEPOA safety concerns

7:00 Town Coordinator Search Committee Report and next steps

Town Coordinator

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

Other Business (Addressed as new information becomes available)

- 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 – 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

EXECUTIVE SESSION: to consider the purchase, exchange, lease or value of real estate.

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, September 10, 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 08/23/2019 11:00 a.m.