

**NOTICE OF MEETING**  
**MEETING AGENDA**  
**Town of Heath**  
**SELECT BOARD and ENERGY ADVISORY COMMITTEE**  
**Sawyer Hall**  
**Tuesday, September 10, 2019**

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

**Review Agenda**

**Minutes: Review 8/27, 9/5**

**Appointments:**

**6:05—6:15 Public Comment Period**  
**6:15—6:45 Animal Control Officer--Introduction**  
**6:45—7:00 Police Chief McDonough: MEPOA safety concerns**  
**7:00—7:10 SBUC Chair P. Porter, Light bid**  
**7:10—7:40 Energy Advisory Committee: Update**  
**7:40 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)
- Update on Green Communities – Designation Grant Projects; META Grant & FRCOG assistance
- 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 / topic is Public Records Request
- Review and update job classification and compensation system
- Status Update on other Ongoing Action Items or Old Business

Other business that could not be anticipated.

**NOTE: Any of the items of business listed above or other business that could not be anticipated may involve decisive action on the part of the Select Board.**

Executive Session may be held as needed.

**Standard Items**

Warrants

Adjourn

**Next Regular Meeting Tuesday, September 24, 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 09/06/2019 12:20 p.m.