

**NOTICE OF MEETING**  
**MEETING AGENDA**  
**Town of Heath**  
**SELECT BOARD**  
**School Building, 18 Jacobs Rd.**  
**Tuesday, September 24, 2019**

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

**Review Agenda**

**Minutes: Review minutes of 9/10 and 9/16.**

**Appointments:**

**6:15 Green Energy Conversation with Alyssa LaRose (FRCOG), Energy Advisory Committee, Town Facilities Task Force and School Building Use Committee (A quorum of each of these committees will be meeting with the Select Board.)**

**Town Coordinator**

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

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

- Open Meeting Law Complaints—Elizabeth Kovacs (August 29, 2019), Kara Leistyna (September 9, 2019)—acknowledge and review complaints, review proposed response, deliberate resolution, approve submission of response by Town Counsel.
- Town-wide Mailing to Residents – finalize
- 38 Bray Road complaint
- Parks & Rec Committee plans & actions
- School Building Insurance request
- Update on Green Communities – Designation Grant Projects; META Grant & FRCOG assistance
- All Boards Meeting – Plan / possible topic is Public Records Request or OML
- 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

**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.**

Adjourn

**Next Regular Meeting Tuesday, October 1, 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 09/19/2019 11:00 a.m.