

**NOTICE OF MEETING**  
**MEETING AGENDA**  
**Town of Heath**  
**SELECT BOARD and MUNICIPAL LIGHT PLANT ADVISORY COMMITTEE**  
**School Building, 18 Jacobs Rd.**  
**Tuesday, October 1, 2019**

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

**Review Agenda**

**Minutes: Review 9/24**

**Appointments:**

**6:05** Tracey Baronas—Exit Interview for Accountant Position

**6:15** Municipal Light Plant Advisory Committee-- Update on Broadband Project – Make Ready, Procurement, Hub, borrowing, Edge Cases, ISP, etc.

**Town Coordinator**

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

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

- **STM—Set Date**
- All Boards Meeting—October 29 – Plan / topic is OML
- Landfill Gate
- Charge for Parks & Recreation Committee
- Request for appointments: Finance Committee & B. Kovacs re: school building & questions
- Update on Green Communities – Designation Grant Projects; META Grant & FRCOG assistance
- 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 8, 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 09/27/2019 11:00 a.m.