

**NOTICE OF MEETING**  
**MEETING AGENDA**  
**Town of Heath**  
**SELECT BOARD and MUNICIPAL LIGHT PLANT BOARD**  
**School Building, 18 Jacobs Rd.**  
**Tuesday, October 8, 2019**

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

**Review Agenda**

**Minutes: Review 10/8**

**Appointments:**

**6:10** Betsy Kovacs re: email with questions about SBUC and school building

**6:30** Fire Chief Nick Anzuoni, EMD Tim Lively, Police Chief John McDonough—Request to move offices

**7:00** Police Chief, MLPAB member—Review of roads and detail needs for final work

**Town Coordinator**

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

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

- Assessor Appointment—Heidi Griswold
- Review emails re: SB/Town Counsel rental license details
- Town Coordinator Search Committee Report
- **STM—November 5**—Needed articles
- All Boards Meeting—October 29 – Topic is OML
- Landfill Gate
- Charge for Parks & Recreation Committee
- Charge for Energy Advisory Committee
- 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.

**Documents to Approve & Sign**

Borrowing Note for Broadband expenses  
Community Hall Hazardous Material Survey Bid  
Warrants

**HEATH MUNICIPAL LIGHT PLANT BOARD (Addressed as new information becomes available)**

- Update on Broadband Project – Make Ready, Procurement, Hub, borrowing, Last Mile Contingency Funds, etc.  
Edge Case Agreement with Colrain

**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 15, 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 10/4/2019 11:00 a.m.