

NOTICE OF MEETING
MEETING AGENDA
Town of Heath
SELECT BOARD and MUNICIPAL LIGHT PLANT BOARD
School Building, 18 Jacobs Rd.
Tuesday, October 22, 2019

Call to Order 6:00 p.m.

Review Agenda

Minutes: Review 10/8, 10/15

STM Warrant: Review and Sign

Appointments:

6:30—8:30 Town Coordinator Interviews preceded by and followed by Discussion

6:30 Mae Tanner

7:00 Janice Boudreau

7:30 Lisa Burke

8:00 Hilma Sumner

Town Coordinator

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

Other Business (Addressed as new information becomes available)

- **FCSWD** notice of increased recycling vendor costs
- Charge for Energy Advisory Committee
- Charge for Parks & Recreation Committee
- Review School Building Use Fees
- Revise/Develop Meeting Attendance Policy
- Refreshments for All Boards Meeting—October 29 – Topic is OML
- Landfill Gate
- 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

Warrants

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

- **Review 10/8/19 minutes**
- Update on Broadband Project – Make Ready, Procurement, Hub, borrowing, Last Mile Contingency Funds, etc.

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 29, 2019 at 5 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 10/18/2019 12:00 a.m.