

**NOTICE OF MEETING**  
**MEETING AGENDA**  
**Town of Heath**  
**SELECT BOARD and MUNICIPAL LIGHT PLANT BOARD**  
**School Building, 18 Jacobs Rd.**  
**Tuesday, October 29, 2019**

**Call to Order 5:00 p.m.**

**Review Agenda**

**Minutes: Review 10/8, 10/15, 10/22**

**5:30—7:30 All Boards Training: Open Meeting Law** with Town Counsel Mark Reich, Esq.

**Town Coordinator**

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

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

- **Accountant Position**—Review & Evaluate
- Town Coordinator Search & Hire
- Charge for Energy Advisory Committee
- Charge for Parks & Recreation Committee
- Review School Building Use Fees
- Revise/Develop Meeting Attendance Policy
- 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  
Ch. 90 requests

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

- **Review 10/8/19, 10/22/19 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, November 5, 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 10/25/2019 12:00 p.m.