

NOTICE OF MEETING
MEETING AGENDA
Town of Heath
SELECT BOARD and MUNICIPAL LIGHT PLANT BOARD
School Building, 18 Jacobs Rd.
Tuesday, November 5, 2019

Call to Order 6:00 p.m.

Review Agenda

Minutes: Review 10/29

Energy Advisory Committee Charge: Develop written purpose & tasks

7:00 Special Town Meeting

Town Coordinator

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

Other Business (Addressed as new information becomes available)

- Accountant Position—Review & Evaluate
- Town Coordinator Search Discussion & Hire
- Review School Building Use Fees
- Theatre Group Use, Charges and Agreement
- Landfill Gate
- Community Hall walk-through report
- IT Tech Support, Level of Internet Service
- Pat Carnevale Meeting recap
- Develop charge for Parks & Recreation Committee
- Revise/Develop Meeting Attendance Policy
- 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)

- 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 at the time of posting may involve decisive action on the part of the Select Board.

Adjourn

Next Regular Meeting Tuesday, November 12, 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 11/1/2019 12:00 p.m.