

NOTICE OF MEETING
MEETING AGENDA
Town of Heath
SELECT BOARD
School Building, 18 Jacobs Rd.
February 4, 2020

6:00 Call Meeting to Order

Review Agenda

Minutes: Review 1/28

Appointments:

- 6:15** Tripp Tree Farm—Discussion and possible vote to approve Host Community Agreement
- 7:00** CDBG Public Hearing for Housing Loan Grant Application
- 7:30** Brian McHugh & Appointment of town Environmental Certifying Officer
- 7:35** Finance Committee—FY 2021 Budget Requests review

Town Coordinator

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

Other Business (Addressed as new information becomes available)

- Accountant Position— Update on Shared Services
- Tripp Tree Farm—HCA follow-up discussion
- Smith School student—situation, obligation, expense
- IT Tech Support, Level of Internet Service
- PVMCD and/or MVP—information/discussion to join
- META Grant/solar feasibility study proposals: review and award contract
- Update on Green Communities – Designation Grant Projects;
- Status Update on other Ongoing Action Items or Old Business

Other business that could not be anticipated.

Documents to Approve & Sign

Warrants
Recycling Contract

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, February 11, 2020, 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, Town Coordinator, on 01/31/2020 12:00 p.m.