

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

**6:00 Call Meeting to Order**

**Review Agenda**

**Minutes: Review 2/4**

**Appointments:**

**6:15** Tripp Tree Farm—Discussion and possible vote to approve Host Community Agreement

**7:00** Information Meeting—Mosquito Control District: Carolyn Shores Ness

**7:45** Fire Department Office Move—Chief Nick Anzuoni

**Town Coordinator**

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

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

- Accountant Position— Update on offer to D. Fierro, review of job description
- IT Tech Support, Level of Internet Service
- META Grant/solar feasibility study—next steps
- 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

Support for state Office of Rural Policy letter

**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 25, 2020, at 6 p.m.**

**No Select Board Meeting on March 3, 2020 (Presidential Primary)**

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 02/13/2020 12:00 p.m.