

NOTICE OF MEETING
MEETING AGENDA
Town of Heath
SELECT BOARD
School Building, 18 Jacobs Rd.
March 10, 2020

6:00 Call Meeting to Order

Review Agenda

Review Minutes: 3/4

Review and Sign March 24th STM Warrant

Appointments:

6:15 Town Facilities Task Force

7:00 Fire Department Budget Hearing—Chief Nick Anzuoni

7:15 Police Department Budget Hearing—Chief John McDonough

8:00 Adjournment to Municipal Light Plant Board Meeting

Town Coordinator

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

Other Business (Addressed as new information becomes available)

- Review Fire, EOC & Police Requests for Office Moves—Vote Possible
- Review of CEC, Inc. contract for Tri-town Landfill post-closure monitoring—Vote Possible
- 2019 Annual Report—Select Board Report
- 2019 Annual Report Dedication
- Meeting Policy and Rules of Order
- Town Building Use
- Accountant Position— Review of job description
- META Grant/solar feasibility study—next steps
- Update on Green Communities – Designation Grant Projects

Other business that could not be anticipated 48 hours in advance.

Documents to Approve & Sign

Payroll and Vender Warrants

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, March 17, 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 03/6/2020 3:00 p.m.