

**NOTICE OF MEETING**  
**MEETING AGENDA**  
**Town of Heath**  
**SELECT BOARD**  
**Jacobs Road Municipal Center, 18 Jacobs Road**  
**Monday, December 30, 2024**

**5:00 p.m. Call Meeting to Order** (This meeting may be recorded.)

**Review Agenda**

**5:05 p.m. Appointment: Mike Smith**—winter maintenance of paved roads

**Highway Department Update**—Superintendent Tyson Howard

**Public Comment**

**Review Minutes: 12/10/2024**

**Other Business**

Tri-State Fire Mutual Aid agreement—vote anticipated

Fuel Tank Quote—vote anticipated

Heat Pump System Quote—for limited town offices, vote anticipated

Mileage Reimbursement Rate for 2025—vote anticipated

Salt Shed Project Update

Hilltown Youth Performing Arts—license update

Community Hall Windows Project Update

Appraisal Update

ARPA Funds Update

**Mail**

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

**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**

**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 December 24, 2024, at noon.**