

**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**

**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.**  
**Amended agenda posted by Hilma Sumner, on December 30, 2024, at 10:00 a.m.**