

# NOTICE OF MEETING

## MEETING AGENDA

Town of Heath

SELECTBOARD

Community Hall

Tuesday, March 5, 2019

**Call to Order 6:00 p.m.**

**Review Agenda**

**Minutes: 2/19**

**Appointments: 7:00 p.m. Special Town Meeting**

### **Town Coordinator**

- Mail & Email
- Town Coordinator Report

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

- STM Preparation
- Update on School Building Transition – **Next Steps**
- FY20 Budget Planning: Budget Memo and Budget Requests - ongoing
- All Boards Meeting – Need to Plan
- Update on Town-Owned Distressed Properties; 5 Ledges Rd. – demo due 5/31/19
- Update on Green Communities Application – Designation Grant Application
- Status report on Community Software Consortium Collector Software Contract - Implementation
- Update on Hawlemont Regionalization
- Update on Tropical Storm Irene reimbursement
- Update on Broadband Project – Make Ready, Procurement, Hub, etc.
- Update on Highway Dept. Matters; letter to Mike Shattuck
- Transfer Station / Litter – “Spring Community Clean Up”
- Update on Shared Services – Police, Fire, Animal Control
- Update on Fire Dept. Matters – Practice Burns, Mercury Mariner Title?
- Status Update on other Ongoing Action Items or Old Business

Other business that could not be anticipated.

Executive Session may be held as needed.

### **Standard Items**

Warrants

Adjourn

**Next Meeting Tuesday, March 12, 2019**

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 Kara Leistyna, Town Coordinator on Thursday, March 1, 2019 at 2:28 p.m.