NOTICE OF MEETING

MEETING AGENDA

Town of Heath

Finance Committee

Heath Municipal Building Cafeteria 18 Jacobs Road Tuesday, February 21, 2023

6:00 p.m. Call Meeting to Order Finance Committee Meeting with Select Board

Review Agenda

Executive Session pursuant to G.L. c. 30A, sec. 21(a)(3), To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

For deliberation and strategy involving dispute over the operating assessment process between the Mohawk Trail Regional School District and the Town of Heath.

Budget Hearings with BOS

6:30 p.m. Municipal Light Plant Manager & MLB

7:15 p.m. Fire Department

8:00 p.m. Highway Department

Other Business

- o Free Cash for FY2023—review and evaluation
- o Auditor's Report of FY2021—review and discussion
- o Community Hall—update on water damages
- o Farmland of Local Importance—review and vote for acceptance possible
- o Regional Through-Trail Feasibility Study—vote on agreement with FRCOG for work
- Open Meeting Law Complaint regarding Select Board Jesse Weigand (February 2, 2023) acknowledge receipt and review complaint; authorize submission of response by Town Counsel.

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

Next Meeting - TBD

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 Thomas Lively, Chair, on February 16, 2023, 2:00 p.m.