

**NOTICE OF MEETING
MEETING AGENDA
Town of Heath
Finance Committee Meeting with the Select Board
at the
Municipal Building
18 Jacobs Road
February 13, 2024, 4:00 PM**

Agenda

1. Call Meeting to Order in the open space Atrium @ 4:00 PM
2. 4:05 Meet with Select Board
3. Flag Policy,
4. Hilltown review of Lease and requests
5. Community Hall and Saywer Hall Mold Remediation update
6. Break-in at Municipal Center - Updates
7. Possibly Move back to open space.
8. Review minutes of previous meeting ('s)
9. Discuss next meetings
10. Back to selectboard 6:00 PM MTRSD Sustainability Study - Phase II
Presentation and discussion
11. Move back to open space to adjourn meeting
12. Other business that could not be anticipated 48 hours in advance.
13. Budget Meetings with BOS 2024 - Feb 13 & 27, Mar 12 & 27,
Apr 9&23, May 11 ATM

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, February 9, 2024.

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