

**NOTICE OF MEETING**  
**MEETING AGENDA**  
**Town of Heath**  
**SELECT BOARD**  
**Heath Community Center Cafeteria**  
**18 Jacobs Road**  
**December 13, 2022**

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

**Review Agenda**

**6:05 p.m. Tax Classification Hearing**

**6:15 p.m. School Committee update of MTRSD FY24 budget planning process-Budge Litchfield**

**FY24 Municipal Budget Planning Process—with Finance Committee**

**Review Minutes of 11/15/2022, 11/29/2022 and 12/7/2022**

**Other Business**

- CDBG Grant Extension approval
- Small Bridge Construction Award
- HYPAs Lease for 2023
- Salt Shed

**Town Coordinator's Report**

**Mail**

**Executive Session pursuant to G.L. c. 30A, sec. 21(a)(1)** - to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.– Open Meeting Law Complaint regarding Select Board - Jesse Weigand (December 2, 2022) – acknowledge receipt and review complaint; authorize submission of response by Town Counsel.

**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**

**Next Regular Meeting Tuesday, January 3, 2023, at 6 p.m.**

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 9, 2022, 12:00 p.m.