

**NOTICE OF MEETING**  
**MEETING AGENDA**  
**Town of Heath**  
**SELECT BOARD**  
**Heath Community Center Cafeteria**  
**18 Jacobs Road**  
**January 3, 2023**

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

**Review Agenda**

**Review Minutes of 12/7/2022, 12/13/2022**

**6:05 p.m. Hilltown Youth Performing Arts appointment**

**Other Business**

- MTWP joint grant with Rowe—vote anticipated
- Budget discussion follow up
- Renaming of the former elementary school campus
- New Year's letter to residents
- Salt Shed

**Public Comment**

**Town Coordinator's Report**

**Mail**

**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.

**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 17, 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 29, 2022, 12:00 p.m.