

**NOTICE OF MEETING**  
**MEETING AGENDA**  
**Town of Heath**  
**SELECT BOARD**  
**Heath Municipal Building Cafeteria**  
**18 Jacobs Road**  
**Tuesday, February 28, 2023**

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

**Review Agenda**

**Public Comment**

**Review Minutes: 2/14/23, 2/15/23 (9:30), 2/15/23 (11:00), 2/21/23**

**Municipal Light Plant Backhaul Agreement, Appendix 2—review and vote**

**Other Business**

- Community Hall—update on water damages & insurance claim
- Farmland of Local Importance—review and vote for acceptance possible
- Naming Jacobs Road property—review of suggestions & vote possible
- Highway Department—general discussion of procedures
- FY24 Budget—general discussion
- Auditor's Report—general discussion

**Mail**

**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, March 7, 2023, at 6 p.m.: Appointment with Rep. Blais**

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 February 24, 2023, 2:00 p.m.