NOTICE OF MEETING

MEETING AGENDA
Town of Heath
SELECT BOARD
Heath Municipal Building Cafeteria
18 Jacobs Road
Tuesday, March 7, 2023

6:00 p.m. Call Meeting to Order

6:00 p.m. Meet with Representative Natalie Blais

Review Agenda

Public Comment

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

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

Other Business

- o Auditor's Report—general discussion with Finance Committee
- o FY24 Budget—general discussion with Finance Committee
- Highway Department—general discussion of procedures
- o Community Hall—update on water damages & insurance claim
- Donation for Community Hall Window Renovation—acceptance & new account establishment—vote possible
- Highway Department Position Descriptions—review updates and vote
- o Farmland of Local Importance—review and vote for acceptance possible
- o Naming Jacobs Road property—review of suggestions & vote possible

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 14, 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 March 3, 2023, 12:00 p.m.