NOTICE OF MEETING

MEETING AGENDA
Town of Heath
SELECT BOARD
Heath Municipal Building Cafeteria
18 Jacobs Road
Tuesday, March 21, 2023

6:00 p.m. Call Meeting to Order

Review Agenda

6:05 p.m. Appointment: Age- and Dementia-Friendly Initiative presentation with Meg Ryan, Mngr.

Public Comment

Review Minutes: 3/7/23

Other Business

- o CEC Change Order to Continue Monitoring Tri-Town Landfill—vote on 3-yr. agreement
- o Smith Vocational School—student tuition and transportation
- o Annual Report—review written report
- o FY24 Budget—general discussion
- Financial picture—present and immediate future outlook
- o Proposals for ATM articles—amend legal posting locations, creation of new revolving fund
- o Meeting Public Attendance & Public Comment Period Policy—update
- o Community Hall—update on water damages & insurance claim
- 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 28, 2023, at 6 p.m., joint meeting with Finance Committee

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 16, 2023, 12:00 p.m.