## **NOTICE OF MEETING**

MEETING AGENDA
Town of Heath
SELECT BOARD

Jacobs Road Municipal Center Cafeteria 18 Jacobs Road Tuesday, August 8, 2023

6:00 p.m. Call Meeting to Order

Review Agenda

Review Minutes: 7/25/23, 7/31/23

6:05 p.m. Public Comment

Please sign up prior to meeting with the Town Coordinator: <u>bos@townofheath.org</u> Three-minute comment limit per person.

Public Comment period will end at 6:15 p.m. or earlier, if no further comments.

## **Other Business**

Heath Historical Society—review of license
Community Hall—floor repair update
Recording of meetings
Town Nurse Position Description—review updated proposal
Review of appointed Boards and Committees—FY24 appointments
Unfinished Business—review list and revise as needed
Salt Shed—update on feasibility study

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

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 August 4, 2023, 12:00 p.m.