## NOTICE OF MEETING

MEETING AGENDA
Town of Heath
SELECT BOARD
Jacobs Road Municipal Center Cafeteria
18 Jacobs Road
Monday, November 7, 2023

6:00 p.m. Call Meeting to Order

**Review Agenda** 

Review Minutes: 10/30/23

**Public Comment** 

## **Other Business**

Oldest Heath Resident—vote to designate Ruth Johnson as the oldest resident

11 Bellor Road LLC—update of HCA extension possibility

Heath Historical Society; Sawyer Hall Room Lease

Town-owned properties—update of disposal by auction, appointment of a property manager

Community Hall Window Fundraising—committee charge, possible appointment of members—votes possible

Community Hall— Update on Current Building Projects, Discuss Potential Winter Projects Inc. Mold Remediation and Winter Building Use/Status —votes possible

Sawyer Hall— Update on Current Building Projects, Discuss Potential Winter Projects Inc. Mold Remediation—vote possible

MTRSD Proposed Agreement Changes—determine discussion with Finance Committee

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 November 3, 2023, at noon.