

NOTICE OF MEETING
MEETING AGENDA
Town of Heath
SELECT BOARD
Jacobs Road Municipal Center Cafeteria
18 Jacobs Road
Tuesday, December 5, 2023

6:00 p.m. Call Meeting to Order

Review Agenda

Review Minutes: 11/21/23

Public Comment

6:15 p.m. Discussion with Finance Committee and Ken Rocke re: proposed MTRSD district agreement changes

Other Business

Execute FY20 Community Development Block Grant Program Revision Form to extend grant deadline to 6/30/24, vote needed

Salt Shed—review of feasibility study

11 Bellow Road LLC—update

Community Hall Window Fundraising—committee charge, ex-officio vs. liaison member—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

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 December 1, 2023, at noon.