

**NOTICE OF MEETING**  
**MEETING AGENDA**  
**Town of Heath**  
**SELECT BOARD**  
**Jacobs Road Municipal Center Cafeteria**  
**18 Jacobs Road**  
**Tuesday, December 19, 2023**

**6:00 p.m. Call Meeting to Order**

**Review Agenda**

**Review Minutes: 12/5/23**

**Public Comment**

**6:30 p.m. Discussion with Board of Health and Town Nurse re:**

Town Nurse Position Description—recommended changes  
Boards Clerk—position description review  
Property updates (septic permitting, enforcement)  
MA Workforce Training - Public health performance standards and BOH training.  
CodeRED—review of access

**7:30 p.m. Highway Department Update—Superintendent Jeff Johnston**

**Other Business**

Mr. Gutter—review of revised quote—vote anticipated  
Resignation of Susan Gruen from Building Use Committee—vote anticipated  
Web Administrator—review description & make appointment—vote anticipated  
11 Bellow Road LLC—update  
Community Hall Window Fundraising—update  
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  
Salt Shed—update  
Parks & Recreation report—review with 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**

**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 15, 2023, at noon.**  
**Amendment posted on December 18, 2023, at noon.**