

**NOTICE OF MEETING**  
**MEETING AGENDA**  
**Town of Heath**  
**SELECT BOARD**  
**Jacobs Road Municipal Center Cafeteria**  
**18 Jacobs Road**  
**Friday, January 5, 2024**

**3:00 p.m. Call Meeting to Order**

**Review Agenda**

**Review Minutes: 12/19/23**

**Public Comment**

**Town Coordinator position**—review of responsibilities, hours, position description and title

**Office Assistant position**--review of responsibilities, hours, position description

**Future Meeting Schedule**—set tentative winter and spring calendar

**Other Business**

Community Hall Fundraising—update and review of 2 letters—votes anticipated

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

Snow Plowing schedule--update

**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 January 3, 2024, at noon.**