

**NOTICE OF MEETING**  
**MEETING AGENDA**  
**Town of Heath**  
**SELECT BOARD**  
**Jacobs Road Municipal Center**  
**18 Jacobs Road**  
**Tuesday, February 13, 2024**

**4:00 p.m. Call Meeting to Order**

**Review Agenda**

**4:05 p.m. Budget Planning Discussion**—with Finance Committee & Town Accountant

**Review Minutes: 1/23/24, 1/26/24**

**5:30 p.m. Community Hall Windows Fundraising Committee**—Discussion of Fundraising Plans and Progress

**6:00 p.m. MTRSD Sustainability Study—Phase II**—presentation and discussion

**Other Business**

Flag Policy—review—vote anticipated

Hilltown Youth Performing Arts—review of lease and requests, vote possible

Community Hall—Mold Remediation update

Sawyer Hall—Mold Remediation update

Jacobs Road Municipal Center—heat and break-in updates

Roadside Mower Repair—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 February 9, 2024, at noon.**