

NOTICE OF MEETING
MEETING AGENDA
Town of Heath
SELECT BOARD
Jacobs Road Municipal Center
18 Jacobs Road
Tuesday, April 23, 2024

6:00 p.m. Call Meeting to Order

Review Agenda

Public Comment

Review Minutes: 4/16/24

6:15 p.m. BroadBand Update—MLP Manager, Sheila Litchfield, with MLB members

7:00 p.m. MTRSD Agreement Articles—discussion with Finance Committee & Ken Roche, vote possible

FY 2025 Budget Planning—with Finance Committee

Operating Budget (Article 3)

Capital Expenses

Annual Town Meeting Warrant Articles—vote possible

Other Business

Heath Woodlands Partnership—grant application support letter, vote possible

Woodlands Partnership—EOEEA grant application support letter, vote possible

Deerfield River Watershed Assoc.—grant application support letter, vote possible

FRCOG—MVP grant application support letter, vote possible

Town Nurse Job Description—review

Community Hall Windows Fundraising—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 April 11, 2024, at noon.