## **NOTICE OF MEETING**

MEETING AGENDA
Town of Heath
SELECT BOARD
Jacobs Road Municipal Center
18 Jacobs Road
Tuesday, July 16, 2024

6:00 p.m. Call Meeting to Order

**Review Agenda** 

**Public Comment** 

6:05 p.m. Highway Department Update

6:30 p.m. Pioneer Valley Mosquito Control District—John Briggs and Heath Board of Health

Review Minutes: 6/20/2024, 7/2/2024

Select Board FY25 Appointments: offices, representatives, boards & committees—votes anticipated

## **Other Business**

Conflict of Interest Exemption for David Conlon, MTRSD employee—vote anticipated FY2024 End-of-Year Transfer Discussion and Review of Accountant Reports HYPA Lease Update
Vincent Road—update on lawsuit and appeal of building permit
Community Hall Windows Fundraising
Community Hall Update
Salt Shed Progress Update
Town Building Appraisal Project: Discuss steps forward
Municipal Light Board Communications/Meetings

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 July 12, 2024, at noon.