

**NOTICE OF MEETING**  
**MEETING AGENDA**  
**Town of Heath**  
**SELECT BOARD**  
**Jacobs Road Municipal Center**  
**18 Jacobs Road**  
**Tuesday, August 27, 2024**

**6:00 p.m. Call Meeting to Order (Meeting will be audio-recorded.)**

**Review Agenda**

**6:03—7:00 p.m. National Grid: Presentation and Discussion of 1109W1 Project**—involves pole construction and 3-phase cable installation along Burrington Road, South Road and to the Town Center.

**Review Minutes: 8/13/2024, 8/21/2024**

**Other Business**

Highway Department Update  
Landfill Mowing Bids—vote anticipated  
Salt Shed Progress Update  
Demolition of old EOC office—vote anticipated  
Community Hall Windows Fundraising—review of letter with vote anticipated  
Quote to repair single unit refrigerator—vote anticipated  
Town Building Appraisal Project Update  
Surplus Property for Rental Purposes—vote anticipated

**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 August 23, 2024, at noon.**