

**NOTICE OF MEETING**  
**MEETING AGENDA**  
**Town of Heath**  
**SELECT BOARD**  
**Jacobs Road Municipal Center, 18 Jacobs Road**  
**Tuesday, January 21, 2025**

**5:00 p.m. Call Meeting to Order** (This meeting may be recorded.)

**Review Agenda**

**5:05 p.m. Appointment:** Finance Committee—FY 2026 Budget Planning Scheduling & Review

**6:00 p.m. Appointment:** Art Schwenger, MLB chair, for final meet and review of Bailey Cole,  
for MLP Manager position

**Public Comment**

**Review Minutes:** 12/30/2024, 1/14/2025, 1/16/2025

**Other Business**

Letter to Residents  
Salt Shed Project Update  
Community Hall Windows Project Update  
Appraisal Update  
DLTA survey  
HYPA list of talking points

**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 16, 2025, at 5:00 p.m.**