

NOTICE OF MEETING
MEETING AGENDA
Town of Heath
SELECT BOARD
Jacobs Road Municipal Center, 18 Jacobs Road
Tuesday, February 4, 2025

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

Review Agenda

5:05 p.m. Appointment: Tyson Howard, Highway Superintendent— 3-month performance report and wage consideration

5:30 p.m. Appointment: Planning Board—initial discussion of possible zoning bylaw change proposals

6:15 p.m. Appointment: Finance Committee—FY 2026 Budget Planning Scheduling & Review

Review Minutes: 1/7/2025, 1/21/2025

Other Business

Salt Shed Project Update

Community Hall Windows Project Update—vote possible

Rental Space RFP/Appraisal Update

HYPAs 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 31, 2025, at 2:00 p.m.