

**NOTICE OF MEETING**  
**MEETING AGENDA**  
**Town of Heath**  
**SELECT BOARD**  
**Jacobs Road Municipal Center, 18 Jacobs Road**  
**Tuesday, February 11, 2025**

**6:00 p.m. Call Meeting to Order** (This meeting may be recorded.)

**Review Agenda**

**Review Minutes: 2/4/25**

**Public Comment**

**Other Business**

Salt Shed Project Update  
Community Hall Windows Project Update  
Rental Space RFP/Appraisal Update  
Employee Performance Review  
Select Board 2024 Annual Report  
Town Report Dedication  
Preliminary Discussion of Transition Options in Town Coordinator Office

**7:00 p.m. Appointment:** Hilltown Youth Performing Arts—rental license discussion

**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 February 7, 2025, at 2:00 p.m.**