

TOWN OF HEATH

MASSACHUSETTS



SELECT BOARD

MEETING AGENDA - TOWN OF HEATH SELECT BOARD

This meeting will be held on Tuesday, April 14, 2026, at 5:00PM.
JACOBS ROAD MUNICIPAL CENTER – CAFETERIA - 18 JACOBS ROAD HEATH, MA

- **Call Meeting to Order** – *THIS MEETING MAY BE AUDIO RECORDED*
- **Review Agenda**
- **Consent Agenda**
 - **Meeting Minutes: 04/07/2026**
 - **Accounts Payable/Payroll Warrants**
- **Appointments**
 - **Finance Committee** – Final FY '27 Budget, Final Annual Town Meeting Warrant & Warrant Recommendations
 - **6:00PM Eric Sumner, Moderator & Mary Sumner, Town Clerk** – Discussion re. Annual Town Meeting
- **Select Board Discussion/Decision Items**
 - **FY '27 Budget** – Review Final Draft; Vote to Accept for Inclusion on Annual Town Meeting Warrant – *Vote Anticipated*
 - **Annual Town Meeting Warrant** – Review Final Draft; Select Board Recommendations; Vote to Accept, Sign, and Move to Post for Annual Town Meeting and Annual Town Election – *Vote Anticipated*
 - **Town Nurse** – Discuss Next Steps & Position Posting – *Vote Possible*
 - **Office Assistant & Boards' Clerk Positions** – Review/Discuss Next Steps; Job Descriptions
 - **Town of Colrain Surplus Police Cruiser** – Review/Discuss Vehicle Information, Memorandum of Understanding, and Bill of Sale
 - **FRCOG - FY '27 #2 Heating Oil, Gasoline, Diesel Bids** – Authorize Town Coordinator/CPO as Contract Signatory – *Vote Anticipated*
 - **FRCOG – Fire Extinguisher, Alarm, and Sprinkler Testing/Inspection Services Bids** – Review/Approve Bid; Authorize Town Coordinator/CPO as Contract Signatory – *Vote Anticipated*
 - **Upper Pioneer Valley Veterans' Services District** – Approve Two-Year Membership Continuation – *Vote Anticipated*
 - **Highway Department** – General Updates
 - **May, June, & July Meeting Schedule** – Discuss & Set Dates/Times
- **New Information/Updates**
 - **Lease Agreement Next Steps** – Hilltown Youth Performing Arts; Valerie Isaacs
- **Public Comment**
- **Mail**
- **New business that could not be anticipated 48 hours prior to the meeting**
- **Meeting Adjournment**

Posted in accordance with the provisions of MGL C. 30A §§ 18-25 by Mia Francesconi, Town Coordinator, on April 10, 2026, at 12:15PM (Website).

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. 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.