

TOWN OF HEATH

MASSACHUSETTS



SELECT BOARD

MEETING AGENDA - TOWN OF HEATH SELECT BOARD

This meeting will be held on Tuesday, August 11, 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:** 07/28/2026
 - **Accounts Payable/Payroll Warrants**
- **Appointments**
 - **5:00PM: Tyson Howard, Highway Superintendent** - Number Nine Road; Guardrail on Route 8A; Flagg Hill Road Branch; Town Center Kiosk; Chapter 90 Planning; General Discussion & Next Steps
- **Public Comment**
- **Select Board Discussion/Decision Items**
 - **Warrant for 2026 State Primary** - Sign & Approve Election Warrant for Posting - *Vote Anticipated*
 - **CAF II Auction Proceeds from Westfield Gas & Electric** - Vote to Expend \$58,408.05 in CAF II Auction Proceeds for Payment on Broadband Note - *Vote Anticipated*
 - **Route 8A (Jacksonville Stage Road) Culvert Project** - Vote to Approve and Submit Notice of Intent to Conservation Commission; Updates on Funding & Easements - *Vote Anticipated*
 - **Town Nurse Position** - Review Correspondence from Board of Health; Next Steps
 - **Town Center Accessibility Improvements** - Review Email from Megan Rhodes (FRCOG); Brainstorm Funding Opportunities; Review Correspondence from Mack Brothers Elevator re. Possible Option for Community Hall Lift
 - **#2 Heating Oil for Town Buildings** - Update on Next Steps & Procurement
 - **Select Board Appointments** - Make Amendments to Appointment List from June 30, 2026; Appoint Mia Francesconi, Town Coordinator, to Energy Advisory Committee - *Vote Anticipated*
 - **Training for Town Coordinator** – Approve Expense of \$1,785.00 for Massachusetts Certified Public Purchasing Official (MCPPO) Trainings - *Vote Anticipated*
 - **National Grid 3-Phase Project** - Progress on Complaint Resolution & Smart Meters
- **Town Coordinator Updates**

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.

TOWN OF HEATH

MASSACHUSETTS



SELECT BOARD

-
- **Mail**
 - **New business not reasonably 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 August 7, 2026, at 3:45PM (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.