

NOTICE OF MEETING
MEETING AGENDA
Town of Heath
BOARD OF SELECTMEN
Community Hall
Tuesday, November 29, 2016

All Committees and Boards Meeting

7:00 – 9:00 p.m. Community Hall
Dessert & Beverages provided

7:00 p.m. Welcome and Call Meeting to Order

Sheila Litchfield, Chair, Select Board

- Overview and purpose of gathering

7:05 p.m. Meeting Guidelines; How to Run and Participate in an Efficient Meeting

Sheila Litchfield, Select Board

7:30 p.m. New Website

Erich Holan, Broadband Committee

7:50 p.m. Reports of Boards and Committees – Current Projects, Goals (2-3 min. update)

Brian Devriese, Select Board

Agricultural Commission

Board of Assessors

Board of Health / Town Nurse

Broadband Committee

Cemetery Commission

Community Hall Commission

Conservation Commission

Council on Aging

Cultural Council

Energy Advisory Comm.

Finance Committee

Heath Education Initiative Task Force

Heath Telecom

Heath Veterans' Memorial Committee

Historical Commission

Library Trustees

Municipal Complex Building Comm.

Parks & Recreation Commission

Planning Board

School Committee (MTRSD & FCTS)

MTRSD Long-Range Steering Comm.

Mohawk Trail Woodlands Partnership Advisory
Comm.

Community Economic Development Strategy
(CEDS)

Zoning Board of Appeals

8:45 p.m. Communications

Robyn Provost, Select Board

- Meet with Board of Selectmen at Least Annually
- Important Dates
- Budget Requests will be sent out in mid-December with a new capital expenditure request form. Annual Report submissions (2016) will be due in early March – keep an eye out for notices
- Ethics/ Conflict of Interest Law – Reminder to do training every two years
- Contracts: Remember that BOS signs contracts and be sure to send a copy or original to Town Accountant

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 Kara Leistyna, Town Coordinator on Monday, November 21, 2016 at 12:51 p.m.