

NOTICE OF MEETING
MEETING AGENDA
Town of Heath
BOARD OF SELECTMEN
Sawyer Hall
Tuesday, February 14, 2017

Call to Order 7:00 p.m.

Review Agenda

Review Minutes: 1/31/17 (2/7 meeting canceled due to weather)

Appointments:	7:00 p.m.	Betsy Kovacs, Board of Health re: Brownfields
	7:30 p.m.	Finance Committee: Budget Planning FY18

Town Coordinator

- Mail & Email
- TC Report

Other Business (Addressed if Updates Available)

- STM Planning – sign warrant
- Heath Education Initiative Task Force Update
- FY18 Budget Planning (with Finance Committee @ 7:30 p.m.)
- Financial Team/ Capital Planning Update
- Website Update
- Transfer Station PAYT Implementation Planning (Feb. 21)
- Broadband Committee Update/ WiredWest
- Update on Highway Dept. Matters
- Update on Fire Dept. Matters
- Update Municipal Safety/Highway Building Project including grant
- Brownfields Project (7:00 p.m.)
- Mass DOT Bridge Repairs
- Update Transfer Station Compactor Project & Repair (Feb. 21)
- Status Update on other Ongoing Action Items or Old Business

Other business that could not be anticipated.

Executive Session may be held as needed.

Standard Items

Warrants

Adjourn

Next Meeting: February 21, 2017 at 7 p.m. Sawyer Hall

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.