MEETING MINUTES Town of Heath SELECT BOARD School Building, 18 Jacobs Road March 16, 2020

Called to Order at 5:05 p.m. with Brian DeVriese, Robyn Provost Carlson (remote), Gloria Cronin Fisher and Hilma Sumner, Town Coordinator, in attendance.

This Select Board meeting was held in conjunction with a meeting of the Emergency Management Team. These minutes document only those decisions made solely by the Select Board.

Following a discussion about the need to reduce the risk of infection through public contact and to create a safer workplace for town employees, on a motion by Gloria Cronin Fisher and seconded Robyn Provost Carlson the Select Board voted unanimously to close all town buildings to non-employees until further notice. Later in the meeting it was suggested that, to reduce confusion, the town might want to modify its decision to have an end date that coincides with the Governor's mandate.

On a motion by Gloria Cronin Fisher and seconded Robyn Provost Carlson the Select Board voted unanimously to close all town buildings to non-employees until April 6th.

Due to its essential nature, the transfer station will be open during its regular hours but the swap shed will be closed. People will be instructed to dump their own trash and not socialize while there. The entry to Sawyer Hall will remain open to allow people access to the post office.

The means by which this and other related announcements will be made is through the preparation and disbursement of a reverse 911 call to residents, announcement on the town website, signs posted on all the town buildings and a news release sent to local newspapers, radio and television stations. Gloria will write the news release. Hilma will prepare a postcard to be mailed to all households in town.

On a motion by Gloria Cronin Fisher and seconded Robyn Provost Carlson the Select Board voted unanimously to cancel the March 17th Select Board meeting.

On a motion by Gloria Cronin Fisher and seconded Robyn Provost Carlson the Select Board voted unanimously to ask the Moderator to set a rescheduled date of April 14, 2021, for the Special Town Meeting.

There being no further business to come before the Board: On a motion by Gloria Cronin Fisher and seconded by Robyn Provost Carlson, the Board voted unanimously to adjourn at 6:45 p.m.

Respectfully submitted,

Hilma A. Sumner Town Coordinator