

NOTICE OF MEETING
MEETING AGENDA
Town of Heath
SELECT BOARD
Conference Call Meeting
March 24, 2020

Call-In Information: 1-425-436-6370, Access Code: 316622

6:00 Call Meeting to Order

Identification of Callers

Review Agenda

Review Minutes: 3/4, 3/10

Declaration of Emergency

COVID-19 Municipal Protocol, Concerns

Requests requiring decisions:

Heath Historical Society for Grant application
The Branch School (Sampson)—temporary suspension of rent
Hilltown Youth Theatre (Diamond)—extension of use agreement
Tax Collector (E. Nichols)—letter of resignation
Conference Call toll charges—policy

Town Coordinator

- Mail & Email
- Town Coordinator Report (TC Report)

Other Business (Addressed as new information becomes available)

- Review of CEC, Inc. contract for Tri-town Landfill post-closure monitoring—Vote Possible

Other business that could not be anticipated 48 hours in advance.

Documents to Approve & Sign

Payroll and Vender Warrants

NOTE: 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.

Adjourn

Next Regular Meeting Tuesday, March 31, 2020, at 6 p.m.

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 Hilma Sumner, Town Coordinator, on 03/20/2020, 12:00 p.m.