

NOTICE OF MEETING
MEETING AGENDA
Town of Heath
SELECT BOARD
Conference Call Meeting
March 31, 2020

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

6:00 Call Meeting to Order

Identification of Callers

Review Agenda

Review Minutes: 3/16, 3/24

COVID-19 Municipal Protocol, Concerns, Updates

Closure of Town Playgrounds and Basketball Court
Review Incident Command Chart
Daily Check-Ins w/ Brian, Tim, Sheila
Essential Employee List Modification
Extension of Town Building Closure

6:30 Appointment: Finance Committee Source for Emergency Overspending
Review FY 2021 Article 3
Capitol Expense Requests

Tri-town Landfill: CEC, Inc., contract for post-closure monitoring

Town Coordinator

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

Other Business (Addressed as new information becomes available)

Annual Town Election and Annual Town Meeting rescheduling

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

Documents to Approve & Sign

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, April 5, 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 03/27/2020, 12:00 p.m.