

**NOTICE OF MEETING**  
**MEETING AGENDA**  
**Town of Heath**  
**SELECT BOARD**  
**Conference Call Meeting**  
**April 7, 2020**

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

**Teleconference Meeting Policy: Dial into meeting on time, if possible; Introduce yourself; state if you are recording; put telephone on mute; email comments beforehand.**

**6:00 Call Meeting to Order**

**Identification of Callers**

**Review Agenda**

**Review Minutes: 3/31, 4/1**

**COVID-19 Municipal Protocol, Concerns, Updates**

**Appointments: 6:15** Jeff Johnston, Highway Superintendent

**6:30** Eric Sumner, Moderator; postponement of STM & ATM~~vote probable

Annual Town Election postponement~~vote probable

Solar Feasibility Study~~award contract

Internet/email/computer services

FY 2021 Employee COLA

**Town Coordinator**

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

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

**Documents to Approve & Sign**

Payroll and Vendor 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, April 14, 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 04/3/2020, 12:00 p.m.