

NOTICE OF MEETING
MEETING AGENDA
Town of Heath
SELECT BOARD
Conference Call Meeting
May 12, 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: 5/5, 5/6

Appointments:

COVID-19 Municipal Protocol, Concerns, Updates
Meeting Platform

Town Facilities Task Force—Soft Report Discussion

Other Business

Council on Aging Update
Annual Town Election Preparation
Annual & Special Town Meetings Preparation
MVP Planning Grant Application

Town Coordinator

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

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, May 19, 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 05/8/2020, 12:00 p.m.