# **NOTICE OF MEETING**

MEETING AGENDA
Town of Heath
SELECT BOARD
Conference Call Meeting
May 19, 2020

Call-In Information: Join Zoom Meeting

https://us02web.zoom.us/j/84902798639?pwd=Y2E3LytsZWlpa2pvWEZNVW9SZnRZQT09

Meeting ID: 849 0279 8639 Password: 746623

**OR:** Telephone: 1 646 558 8656 and then Meeting ID and Password

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: 5/14, 5/19, 5/20

**Annual & Special Town Meetings: Preparation/Postponement** 

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

Re-opening procedure

## FY 2021 Budget discussion

#### **Other Business**

Annual Town Election Preparation ATM Warrant Animal Bylaws 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**

Payroll and Vender Warrants, Letters

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, June 2, 2020, at 6 p.m.