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NOTICE OF MEETING
MEETING AGENDA
Town of Heath
SELECT BOARD
Conference Call Meeting
June 2, 2020

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Amendment: Date of Meeting Only

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: 5/20, 5/26, 5/27

Revote from May 26, 2020 meeting:
Minutes of 5/14, 5/19 as amended
Hawlemont preschool tuition applied to current year teacher salary

Annual & Special Town Meetings: Preparation/Postponement

COVID-19 Municipal Protocol, Concerns, Updates
Re-opening procedure
Review of Library Plan

FY 2021 Budget discussion

Other Business
Annual Town Election Preparation
ATM Warrant
External Wi-Fi Antenna for 18 Jacobs Road
Change of Use Permit Application for 18 Jacobs Road
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.

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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 9, 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 05/30/2020, 2:00 p.m.