

**NOTICE OF MEETING**  
**MEETING AGENDA**  
**Town of Heath**  
**SELECT BOARD**  
**Conference Call Meeting**  
**June 16, 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: 6/9, 6,10**

**6:30 Appointment with Town Facilities Task Force**—report review

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

Re-convening Select Board meetings, other board/committee meetings in person with remote access

**Other Business**

Annual Town Election Results

Town Nurse's Hours

MLP Manager job description rating & approval

Town Coordinator Salary

ATM Warrant

FY21 Budget

FY21 Appointments

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, June 23, 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 06/12/2020, 9:00 a.m.