

**NOTICE OF MEETING**  
**MEETING AGENDA**  
**Town of Heath**  
**SELECT BOARD**  
**Conference Call Meeting**  
**June 23, 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: 6/10, 6/16, 6/17**

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

Re-convening Select Board meetings, other board/committee meetings in person with remote access  
STM—Set-up, procedure

**Other Business**

July 2021 One-twelfth budget—revote  
FY 2020 COA appointments  
COA Grant modifications  
Heath Historical Society support of grant—vote  
Additional STM for HHS article only  
FY2020 Ch. 44 Transfers  
ATM Warrant  
FY21 Budget  
FY21 Salaries, Stipends  
FY21 Appointments

**Town Coordinator**

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

**7:45 Municipal Light Plant Board Meeting**

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

**Documents to Approve & Sign:** 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 30, 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 06/19/2020, 9:00 a.m.