

NOTICE OF MEETING
MEETING AGENDA
Town of Heath
SELECT BOARD
Conference Call Meeting
June 30, 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: 6/23

Appointments

6:10 Jonathan Diamond: request to rent 18 Jacobs Rd.—quorums of the School Building Use Committee and the Board of Health may be present

6:30 Finance Committee: FY 21 Budget, financial articles

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

Sawyer Hall Doors
Community Hall Doors & Steps
COA Grant spending update
FY2020 Ch. 44 Transfers
ATM Warrant
FY21 Salaries, Stipends
FY21 Appointments

Town Coordinator

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

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, July 7, 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 06/26/2020, 11:00 a.m.