

NOTICE OF MEETING

MEETING AGENDA

Town of Heath
SELECT BOARD
Virtual Meeting
July 21, 2020

**** NEW** Call-In Information:** Join Zoom Meeting

<https://us02web.zoom.us/j/82581646161?pwd=KzIFK2Y2MS8wb0NOeVBMOSSt0cGFoUT09>

Meeting ID: 825 8164 6161 Password: 136164

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

Virtual Conference 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: 7/14, 7/15

COVID-19 Municipal Protocol, Concerns, Updates

ATM Preparation/Plans with Moderator Eric Sumner
Re-convening meetings in person with remote access

Appointment: Possible meeting with Finance Committee, if needed

Other Business

MLP Manager job classification
ATM Warrant Review & Vote
Article 3 Review & Vote
Animal Bylaws Review & Vote
FY21 Appointments
Public Comment Policy

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, July 28, 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 07/17/2020, 11:00 a.m.