

# NOTICE OF MEETING

## MEETING AGENDA

Town of Heath  
SELECT BOARD  
Virtual Meeting  
July 28, 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: 7/21

### 6:15 Public Comment

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

**6:30** ATM Preparation/Plans with Moderator Eric Sumner  
Re-convening meetings in person with remote access

### Other Business

ATM Warrant "Notes" review  
Letter to voters  
1/12 August Budget review & vote to approve  
Town Facilities Task Force report review  
Public Comment Policy  
Virtual Meetings Policy  
Mail/email procedure  
Executive session procedure

### Town Coordinator

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

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

**Documents to Approve & Sign: Payroll & Vendor Warrants**

**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, August 4, 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 07/24/2020, 11:00 a.m.