

NOTICE OF MEETING

MEETING AGENDA

Town of Heath
SELECT BOARD
Virtual Meeting
August 4, 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: 7/28, 7/29, 7/31, 8/1

6:15 Public Comment

Other Business

- ATM Recap
- FY 2021 Appointments
- Response note to STM Art. 14 concerned emails
- Green Communities Updates
- Town Facilities Task Force report review
- Public Comment Policy
- Virtual Meetings Policy
- Mail/email procedure
- COA charge/outline of duties

COVID-19 Municipal Protocol, Concerns, Updates

Re-convening meetings in person with remote access

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, August 18, 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 07/31/2020, 11:00 a.m.