

NOTICE OF MEETING

MEETING AGENDA

Town of Heath
SELECT BOARD
Virtual Meeting
October 13, 2020

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 p.m. Call Meeting to Order

Identification of Callers

Review Agenda

Public Comment

6:15 p.m. Pole Hearing

6:30 p.m. Minimum Required Contribution Feedback (with Finance Committee)

Review Minutes: 9/29

October 17 Public Forum format

Heath Town Finances Review

Charge to School Building Use Committee

Charge to Community Hall Committee and Appointments

Charge to Building Maintenance Committee and Appointments

MLPAC Questions

Building Maintenance Concerns

Salt Shed

Community Hall Steps & Railing

Sawyer Hall Front Doors Replacement

Salt Shed

Fire Chief Report

Educational Internet Access Hub

HVAC report & maintenance

COVID-19 Municipal Protocol, Concerns, Updates

Building Opening Updates

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### **Town Coordinator**

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

### **8:00 Adjourn to MLB Meeting**

**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, October 20, 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 10/7/2020, 3:00 p.m.